

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
April 17, 2014  
7:30 P.M.  
HILLCREST CENTER  
403 W. Hillcrest Drive  
Thousand Oaks, CA 91360**

**A G E N D A**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS  

Hillcrest Center for the Arts – Coming Attractions – Summer 2014
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of April 3, 2014 Meeting](#)
  - B. [Approval of Warrants, Exhibit A](#)  
Accounts Payable Check Registers Total \$292,237.12  
Payroll \$339,950.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Expansion of Las Flores Community Garden and Memorandum of Understanding](#)
  - B. [Appointments to the Goebel Senior Center Commission](#)
  - C. [Budget Adjustments for Fiscal Year 2013-14](#)
  - D. [Consideration of Resolution No. 041714-A Directing Preparation of the Engineer's Report, Declaring Intention to Levy Assessment for 2014-15, Preliminarily Approving Engineer's Report for Districtwide Park Maintenance and Recreation Improvement District \(62-1\) and providing for a Notice of Public Hearing](#)

- E. Consideration of Resolutions for Landscaping Maintenance District (LMD) 92-1 and LMD 94-1

10. REPORTS AND ANNOUNCEMENTS

- A. Investment Report – December 2013 & January 2014
- B. Budget Performance Report – March 2014

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager's Report
- E. Directors' Reports
- F. Follow-Up Reports on Meetings/Conferences Attended

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE (CLOSED) SESSION

CONFERENCE WITH LABOR NEGOTIATOR.

(Government Code section 54957.6(a)) CRPD's Designated Representative: Mark Sellers, Esq., Jackson DeMarco, Tidus, Peckenpaugh. Unrepresented Employee: General Manager, Jim Friedl. The purpose of this closed session is for Board to provide instructions to negotiator.

15. ADJOURN TO SPECIAL MEETING ON MAY 1, 2014 AT 5:30 PM AT CONEJO CREEK NORTH PARK, 1379 EAST JANSS ROAD