

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 20, 2016
SPECIAL MEETING
6:30 p.m.
HILLCREST CENTER
PARK CONFERENCE ROOM
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: Marcus Wu, Esq; General Manager Friedl, Management Services Administrator Sheryl Lewanda and Human Resources Supervisor Howell Relative to Labor Negotiations & Fringe Benefits with Service Employees International Union (SEIU) (Represented Employees) and Fringe Benefits for Unrepresented Employees

5. ADJOURN TO REGULAR MEETING STARTING AT 7:00 PM IN COMMUNITY ROOM

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 20, 2016
REGULAR MEETING
7:00 PM
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
 - Conejo Valley Senior Volunteer Program (CSVP)
 - Equestrian Trails Inc. #37 (ETI)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of September 22, 2016 Regular Meeting](#)
 - B. [Approval of Warrants](#)
 - Accounts Payable Check Registers Total \$1,211,042.61
 - Payroll \$1,136,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Agreement with Thousand Oaks Soaring Society for Use of Westlake Upper Terrace Area at Sapwi Trails Community Park](#)
 - B. [Agreement with Conejo Disc Golf Club for Use of Rabbit Flats and Sapwi Disc Golf Courses](#)
 - C. [Tire-Derived Product \(TDP\) Grant Program – Adopt Resolution 102016-A](#)
 - D. [Budget Adjustments for Fiscal Years \(FY\) 2015-16 and 2016-17](#)

- E. Contract for Evaluation of Therapeutic Recreation Program and Facility Needs in the amount of \$80,000
- F. Call for Vote for Member to Serve on California Association for Park and Recreation Indemnity (CAPRI) Board of Directors

10. REPORTS AND ANNOUNCEMENTS

- A. Conejo Recreation and Park District 30-Year Capital Asset Maintenance Plan
- B. Goebel Senior Center Commission Meeting Minutes – August 2016
- C. Budget Performance Report – September 2016
- D. Investment Reports – July & August 2016
- E. Park Dedication Fee
- F. Youth Outreach Impressions – September 2016

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager's Report
- E. Director's Reports and 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

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15. ADJOURN