

**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
May 22, 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

Conejo Community Center Outdoor Unit – “Dino Dig”

4. ITEMS FROM THE PUBLIC

5. 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.

EXISTING LITIGATION

Government Code Section 54956.9. Conference with Legal Counsel on Existing Litigation: Lang Ranch Park Neighborhood Association, Inc. v. Conejo Recreation and Park District, Ventura County Superior Court Case No. 56-2008-00324093-CU-PT-SIM.

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

A. [Approval of Minutes of April 17, 2014 and May 1, 2014 Meetings](#)

B. [Approval of Warrants, Exhibit A](#)

Accounts Payable Check Registers Total \$832,203.55

Payroll \$979,700.00

- C. Consider Adoption of Resolution 052214-A setting the 2014-2015 Appropriation Subject to Limitation

8. DEFERRED MATTERS

- A. Public Hearing Proposed Budget for Fiscal Year 2014-15
Update to Proposed Capital Improvement Budget for FY 2014-2015

9. ITEMS FOR DISCUSSION

10. NEW ITEMS

- A. Public Hearing to Consider Adoption of Resolution No. 052214-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 (Rancho Conejo)
- B. Public Hearing to Consider Adoption of Resolution No. 052214-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 (Dos Vientos)
- C. Consider Adoption of Resolution No. 052214-D Requesting Consolidation of November 4, 2014 Election
- D. Consider Adoption of Resolution 052214-E Setting Facility and Filming Fees and Charges
- E. Consider Proposed Restated and Amended Employment Contract with the District's General Manager

11. REPORTS AND ANNOUNCEMENTS

- A. Youth Outreach Impressions – March & April 2014
- B. Goebel Senior Center Commission Meeting Minutes – March 2014
- C. Teen Center Status Report -- Fall/Fall Winter 2013
- D. Activity Summary Reports – January, February & March 2014
- E. Budget Performance Report – April 2014
- F. Investment Report – February & March 2014

12. 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
- 13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
 - 14. ITEMS FROM THE PUBLIC
 - 15. ADJOURN