

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
July 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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of June 19, 2014 Meeting](#)
  - B. [Approval of Warrants, Exhibit A](#)  
Accounts Payable Check Registers Total \$861,487.40  
Payroll \$791,700.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Approve Format and Adopt the Attached CRPD Salary Schedule](#)
  - B. [2014 Biennial Review of Conflict of Interest Code](#)
  - C. [Proposed 2015 Board of Directors Meeting Schedule](#)
  - D. [Creation of three ad hoc committees of the Board of Directors to evaluate:](#)
    1. [Park Impact and Quimby Fees](#)
    2. [Special Recognition Programs](#)
    3. [Board Policy Review](#)

10. REPORTS AND ANNOUNCEMENTS

A. [Goebel Senior Center Commission Meeting Minutes – April & May 2014](#)

B. [Investment Report – May 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. ADJOURN