

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
September 4, 2014
7:30 P.M.
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

AGENDA

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
 - Barbara Kloster – ETI – Day of the Horse
 - Bryan McQueeney – Ride-On
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of July 17, 2014 Meeting](#)
 - B. [Approval of Warrants, Exhibit A](#)
 - Accounts Payable Check Registers Total \$1,434,720.68
 - Payroll \$1,307,200.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Annual Master Plan Update and Capital Improvement Projects Status Report for Fiscal Year 2013-14](#)
 - B. [Approval of Goebel Senior Center Commission Bylaws](#)
 - C. [Approval of MRCA Final Budget](#)
 - D. [Five Vehicle Purchase – Reject All Bids](#)

- E. Transfer \$71,000 from Districtwide Assessment to Capital Fund; Award Bid for Rancho Potrero Public Access Project and Associated Actions
- F. Expansion of Young Athlete Recognition Program Committee Responsibilities
- G. Budget Adjustments FY 2013-14 & 2014-2015

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fee
- B. Goebel Senior Center Commission Meeting Minutes – June and July 2014
- C. Activity Summaries – April, May and June 2014
- D. Budget Performance Report – July 2014
- E. Investment Report – June 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

The Conejo Recreation and Park District may hold a closed session pursuant to Government Code Section 54956.9. Conference with Legal Counsel on Existing Litigation: Megan C. vs. Conejo Recreation & Park District et al., Ventura County Superior Court Case No. 56-2014-00455765-CU-OE-VTA.

15. ADJOURN