

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 3, 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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 20, 2016 Regular Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$676,404.59
Payroll \$385,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. Gratitude Circle
9. NEW ITEMS
 - A. [Rotary Club of Westlake Village Oakheart Country Music Festival 2017 Agreement and Permit Conditions, Conejo Creek Park](#)
 - B. [Thousand Oaks Rotary Club Chili Cook-Off – 2017 Annual Agreement and Permit Conditions, Conejo Creek Park](#)
 - C. [Proposed First Amendment to Option and Lease Agreement with T-Mobile West, LLC, for Modification of Existing Wireless Facility at Dos Vientos Community Park](#) Supplemental Information
 - D. [Runoff Election – Casting CRPD Ballot for Special District Alternate Member to the Ventura Local Agency Formation Commission \(LAFCO\)](#)

- E. [Award Bid for Thousand Oaks Community Park Restroom and Storage Building and Northwood Neighborhood Park Phase 3 Development and Turf Conversion Projects](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Budget Calendar FY 2017-18/2018-19](#)
 - B. [Thousand Oaks Teen Center Status Report – Summer 2016](#)
 - C. [Goebel Senior Center Commission Meeting Minutes – 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
 15. ADJOURN