

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 17, 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

City of Thousand Oaks Youth Commission – Francine Sprigel

Thousand Oaks Community Center – “Fishing Frenzy”
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 3, 2016 Regular Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$373,932.27
Payroll \$383,900.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. Gratitude Circle
 - B. Conejo Creek Grill
9. NEW ITEMS
 - A. [Parks and Planning Division Personnel Action – Approve Grounds Worker III Job Description and Authorize Necessary Funding](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Activity Reports – July, August & September 2016](#)

- B. [Investment Report – September 2016](#)
- C. [Budget Performance Report – October 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

Government Code Section 54957.6
Instructions to General Manager as Agency Designated Representative Relative to Employee Benefits

Government Code Section 54957
Public Employee Performance Evaluation, General Manager

15. ADJOURN