

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
January 19, 2017  
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  
  
Conejo Valley Historical Society
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of December 15, 2016 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
Accounts Payable Check Registers Total \$1,428,484.25  
Payroll \$757,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Contract for Custodial Services at Various Park Facilities in the amount of \\$155,435 Annually](#)
  - B. [Gratitude Circle – Nomination & Selection Guidelines](#)
10. REPORTS AND ANNOUNCEMENTS
  - A. [Goebel Senior Center Commission Meeting Minutes – October 2016](#)
  - B. [2016-17 2<sup>nd</sup> Quarter Capital Improvement Projects Status Report](#)
  - C. [Investment Report – October 2016](#)

D. [Budget Performance Report – December 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