

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
April 6, 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 March 28, 2017 Special Meeting](#)
  - B. [Approval of Warrants](#)  
Accounts Payable Check Registers Total \$290,483.35  
Payroll \$372,500.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Preliminary Budget Fiscal Year \(FY\) 2017-2018](#)
  - B. [Recognition of Frances & Harvey Prince at Wildflower Playfield](#)
  - C. [Grant Agreement with Conejo Valley United Soccer Club for Futsal Improvements at Los Cerritos Middle School](#)
  - D. [Facility and Filming Fees and Charges](#)
10. REPORTS AND ANNOUNCEMENTS

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

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl and Management Services Administrator Lewanda Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8 involving land lease with real property owners of 1515 El Monte, 1545 El Monte & 1575 El Monte in Thousand Oaks, California involving price and terms. Agency Negotiators: Tom Hare, Jim Friedl.

15. ADJOURN