

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
June 1, 2017
SPECIAL MEETING
6:15 p.m.
HILLCREST CENTER
PARK CONFERENCE ROOM
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: Adrianna Guzman, Esq; General Manager Friedl, Administrator Lewanda and Supervisor Howell Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees

5. ADJOURN TO REGULAR MEETING STARTING AT 7:00 PM IN COMMUNITY ROOM

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
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REGULAR MEETING
7:00 PM
HILLCREST CENTER
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Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
 - Conejo Open Space Trails Education Days Writing Contest Winners – Elayne Haggan
 - Chloe Douence – Lang Ranch Elementary School
 - Elle Hock – Banyan Elementary School
 - Will Simic – Westlake Elementary School
 - Justin Sinderbrand – Lang Ranch Elementary School
 - Sarah Targum – Westlake Hills Elementary School
 - Goebel Adult Community Center – USO Show
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of May 4, 2017 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$1,157,576.29](#)
[Payroll \\$760,000.00](#)
7. DEFERRED MATTERS
 - A. [Public Hearing Proposed Budget Fiscal Year 2017-2018/2018-2019](#)
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Agreement with Concerned Off-Road Bicyclists Association for Use of Bike Areas at Sapwi Trails Community Park](#)

- B. Public Hearing to Consider Adoption of Resolution No. 060117-A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2017-18 (Districtwide Assessment AD 62-1)
- C. Public Hearing to Consider Adoption of Resolution No. 060117-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 (Rancho Conejo)
- D. Public Hearing to Consider Adoption of Resolution No. 060117-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 (Dos Vientos)
- E. Adopt Resolution 060117-D Setting the Appropriation Amount Subject to Limitation FY 2017-18
- F. Parks and Planning Division Personnel Action
- G. Reclassification of Goebel Adult Community Center Administrative Clerk

10. REPORTS AND ANNOUNCEMENTS

- A. Investment Report – March 2017
- B. Budget Performance Report – April 2017
- C. Youth Outreach Impressions – April 2017
- D. Goebel Senior Center Commission Meeting Minutes – April 2017

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

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15. ADJOURN