

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
June 15, 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. 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. SPECIAL PRESENTATIONS

Chumash Indian Museum

Conejo Community Center – Safe Passages Program

6. ITEMS FROM THE PUBLIC
7. APPROVAL OF AGENDA
8. CONSENT CALENDAR

- A. [Approval of Minutes of June 1, 2017 Regular Meeting](#)
- B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$456,365.90](#)
[Payroll \\$376,600.00](#)

9. DEFERRED MATTERS

- A. [Public Hearing – Adopt Resolution 061517-A – Adopting the Fiscal Year 2017-2018 & 2018-19 Budgets for All Funds](#)

10. ITEMS FOR DISCUSSION

11. NEW ITEMS
 - A. Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) Local 721
 - B. MRCA Preliminary Budget
12. REPORTS AND ANNOUNCEMENTS
 - A. Capital Improvements Fund Grant
 - B. CRPD's Proposition 1 Grant Request of \$1,760,000 for Sapwi Trails Community Park and Letters in Support Supplemental Information
 - C. Budget Performance Report – May 2017
13. 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
14. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
15. ITEMS FROM THE PUBLIC
16. EXECUTIVE CLOSED SESSION

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17. ADJOURN