




# Conejo Recreation & Park District

**GENERAL MANAGER**  
Jim Friedl

**BOARD OF DIRECTORS**  
George M. Lange, Chair  
Doug Nickles, Vice-Chair  
Chuck Huffer, Director  
Nellie Cusworth, Director  
Marissa Buss, Director

**GENERAL MANAGER EMERITUS**  
Tex Ward

**DATE:** March 7, 2024  
**TO:** Board of Directors  
**FROM:** Jim Friedl, General Manager   
**SUBJECT:** Resolution No. 030724-A Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Area Agency on Aging (VCAAA) for Project Year July 1, 2024 – June 30, 2025

## RECOMMENDATION

Approve Resolution No. 030724-A authorizing submittal of the Older Americans Act Grant Application.

## BACKGROUND

The District assumed responsibility for administration of the Senior Nutrition Program from the City of Thousand Oaks in July 2010. The congregate lunch program is conducted from 11:30am to 12:30pm, Monday through Friday at the Goebel Adult Community Center. The dining room seats 56 people at one time; and an average of 60 patrons are served daily. This service provides seniors with a nutritious meal and a place to socialize with their peers.

The grant the District receives from the VCAAA assists with the operating costs related to the program. This year's award amount will be determined by VCAAA, if approved, and is expected to be approximately \$124,800.

## STRATEGIC COMPLIANCE

Meets 2019-2023 Strategic Plan 3.2.4 – Continue to seek partnerships, collaborations and sponsorships (cash or in-kind) to offset capital facility and recreation programming costs, and 4.2 – Develop, maintain and enhance relationships with other government agencies serving our community such as the County of Ventura, national and state parks, Calleguas Municipal Water District, Santa Monica Mountains Conservancy, and the City of Westlake Village.

Respectfully submitted,



Rochelle Callis, Administrator  
Recreation and Community Service

Respectfully submitted,



Tim Duerr, Recreation Services Manager

## ADMINISTRATIVE OFFICES

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**RESOLUTION 030724-A**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**  
**CONEJO RECREATION AND PARK DISTRICT**  
**AUTHORIZING THE SUBMITTAL OF THE OLDER AMERICANS ACT GRANT APPLICATION TO**  
**VENTURA COUNTY AREA AGENCY ON AGING FOR PROJECT YEAR**  
**JULY 1, 2024 – JUNE 30, 2025**

**WHEREAS**, the Ventura County Area Agency on Aging (VCAAA) receives Older Americans Act funds in order to provide Countywide Senior Nutrition Program services in Ventura County, including the Goebel Adult Community Center, and

**WHEREAS**, in June 2010, The Conejo Recreation and Park District took responsibility for assuring ongoing site operations for the Congregate Meal Site Program from the City of Thousand Oaks; and

**WHEREAS**, On July 16, 2015 the Conejo Recreation and Park District Board authorized the General Manager to execute a vendor agreement with VCAAA; this new agreement still requires an annual grant application; and

**WHEREAS**, the Conejo Recreation and Park District is administering the congregate meal site program in a new capacity and desires to continue the program;

**NOW, THEREFORE**, the Board of Directors of the Conejo Recreation and Park District hereby resolves as follows:

1. The Board of Directors authorizes the General Manager to submit the grant proposal to renew funds for project years July 1, 2024 — June 30, 2025.

**PASSED AND ADOPTED this 7th day of March 2024 by the following vote:**

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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George Lange, Chair

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Jim Friedl, General Manager and Secretary of the  
Board of Directors

ATTEST:

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