

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 15, 2026
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The January 15, 2026, meeting of the Board of Directors will be conducted in person and livestreamed via a zoom link available on the CRPD website's homepage at www.crpd.org. Board members will be physically present in the Community Room.

You may participate in the meeting by physically appearing in person at 403 W. Hillcrest Drive at 6:00 pm to provide comments.

You may also provide your comments via the zoom link at www.crpd.org. You will be asked to speak during the public comments period or during the time the agenda item of interest to you is presented.

You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.)

To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. SPECIAL PRESENTATIONS

Employee Service Awards

Craig Welling	35 years
Kurt Gunning	20 years
Billy Sosa	20 years
David Cobb-Adams	10 Years
Edgar Hernandez	10 years
Andrew Mooney	10 years
Xavier Volgenau	10 years

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

A. Approval of Minutes of December 18, 2025, Regular Board Meeting

B. Approval of Warrants

Accounts Payable Check Registers \$1,229,699.92

Payroll \$1,158,200.00

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS
 - A. Acquisition of City of Thousand Oaks-Owned Property at 401/403 W. Hillcrest Drive (aka Fireworks Hill) by Conejo Recreation & Park District in the Amount of \$30.4 Million and Related Matters
 - B. Confirmation of Board Appointments and Assignments
10. REPORTS AND ANNOUNCEMENTS
 - A. Facility Reservations Summary – July-December 2025
 - B. Investment Report – October 2025
 - C. Budget Performance Report- December 2025
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

Government Code Section 54957
Public Employee Performance Evaluation, General Manager
15. ADJOURN

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Director, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.