CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
September 5, 2024
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360

The September 5, 2024, 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. EXECUTIVE CLOSED SESSION
   Pursuant to Government Code Section 54956.9 and 54956.95; Workers Compensation Claimant Jesus Barron; Claim number 4A23110QQ29-0001, 4A23127R5S4-0001, 4A23127R5TQ-0001; WCAB Case No: ADJ18461198; ADJ18461200; ADJ18461199, Chris Griffin, Esq., of Griffin, Lotz & Holman

4. SPECIAL PRESENTATIONS

   Borchard Skatepark: Past, Present and Future

5. ITEMS FROM THE PUBLIC

6. APPROVAL OF THE AGENDA

7. CONSENT CALENDAR

   A. Approval of Minutes July 18, 2024, Special and Regular Board Meetings

   B. Approval of Warrants
   Accounts Payable Check Registers $2,729,719.47
   Payroll $1,898,335.00

C. Proposed 2025 Board of Directors Meeting Schedule

8. DEFERRED MATTERS

9. ITEMS FOR DISCUSSION

10. NEW ITEMS

A. Adopt Resolution 090524-A Finding and Determining that the Borchard Community Park Skatepark Replacement Project is categorically exempt from the California Environmental Quality Act (CEQA)

B. Budget Adjustments for Fiscal Year (FY) 2023-24 & 2024-25

C. Amendment of Existing Option and Site Lease Agreement with New Cingular Wireless (AT&T) for Upgrades to Existing Wireless Communications Facility at Dos Vientos Community Park

D. Amendment of Existing Option and Site Lease Agreement with Verizon Wireless for Upgrades to Existing Wireless Communications Facility at Wildflower Playfield

E. Second Reading and Adoption of CRPD Ordinance No. 2024-1 – An Ordinance Establishing Rules and Regulations for CRPD Parks

F. 2024 Biennial Review of Conflict of Interest Code

G. Transfer of Salaries and Benefits to the Pension Stabilization Reserve

11. REPORTS AND ANNOUNCEMENTS

A. Recreation Highlights

B. Investment Report – May 2024

C. Park Dedication Fees

D. Budget Performance Reports – June & July 2024

E. Conejo Senior Volunteer Program (CSVP) Activity Report – April-June 2024

12. 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

13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

14. ITEMS FROM THE PUBLIC

15. EXECUTIVE CLOSED SESSION

16. 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 Administrator, 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.