



Conejo Recreation & Park District

GENERAL MANAGER
Jim Friedl

BOARD OF DIRECTORS
Doug Nickles, Chair
Nellie Cusworth, Vice Chair
Chuck Huffer, Director
Marissa Buss, Director
Ashley Orozco, Director

DATE: February 20, 2025

TO: Board of Directors

FROM: Jim Friedl, General Manager 

SUBJECT: Resolution No. 022025-A Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Human Services Agency, Area Agency on Aging (VCAAA) for Project Year July 1, 2025 – June 30, 2026

RECOMMENDATION

Approve Resolution No. 022025-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 75 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 \$132,500.

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, Director
Recreation and Community Services

Respectfully submitted,



Tim Duerr, Manager
Recreation and Community Services

ADMINISTRATIVE OFFICES

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RESOLUTION 022025-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 HUMAN SERVICES AGENCY, AREA AGENCY ON AGING
FOR PROJECT YEAR JULY 1, 2025 – JUNE 30, 2026

WHEREAS, the Ventura County Human Services Agency, 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, 2025 — June 30, 2026.

PASSED AND ADOPTED this 20th day of February 2025 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Doug Nickles, Chair

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

ATTEST:

Aline Reynders