

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 19, 2023
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The January 19, 2023, 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.crpdpd.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.crpdpd.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
Therapeutics Unit/Inclusion
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes January 5, 2023, Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$407,985.35
Payroll \$598,500.00
7. DEFERRED MATTERS
PUBLIC HEARING

Receive presentation from demographic consultant regarding proposed draft maps from consultant and any submitted by members of the public; conduct a public hearing to solicit public testimony regarding the draft maps and proposed sequence of elections, selection of a final map by the Board of Directors and adoption of Resolution 011923-A to Adopt Divisions for “By-Director Division” Elections

8. ITEMS FOR DISCUSSION Supplemental Information #1
Supplemental Information #2
9. NEW ITEMS
 - A. Confirmation of Board Appointments and Assignments
 - B. SCI Consulting Group Proposal to Serve as the Engineer of Work and Provide Professional Consulting and Levy Administration Services for the Conejo Recreation and Park District Park Maintenance and Recreation Improvement District No. 62-1 (Districtwide), Landscaping Maintenance District No. 92-1 (Rancho Conejo) and 94-1 (Dos Vientos Ranch)
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Budget Performance Report – December 2022
 - C. Youth Outreach Activity Report – Fall 2022
 - D. Special Events Summary Report – July to December 2022
 - E. Facility Reservations Summary Report – July to December 2022
 - F. Investment Report – November 2022
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

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 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.