

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 5, 2023
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The January 5, 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.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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes December 15, 2022, Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$728,848.19
Payroll \$956,200.00
 - C. Adopt Resolution 010523-A Determining Need for More than Five Meetings per Month
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; receive direction from the Board of Directors regarding any proposed revisions.

8. ITEMS FOR DISCUSSION

Board Appointments and Assignments for 2023

9. NEW ITEMS

- A. Temporary Lease Agreement with Reign of Terror Haunted House, Inc. and Thousand Oaks Marketplace, LP as Landlord
- B. Reclassification of Three Existing Positions

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Park Dedication Fees
- C. Goebel Senior Center Commission Meeting Minutes – October 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS -- Pursuant to California Government Code Section 54956.8 Property: An approximately 10,000 square foot portion of Paige Lane Neighborhood Park, 901 Paige Lane, Thousand

Oaks. Agency Negotiators: Jim Friedl, Andrew Mooney, Mark Sellers, Esq.
Purpose of closed session is to discuss the possible disposition of this property.

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.