



# Conejo Recreation & Park District

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**AUGUST 13, 2019**

**7:45 PM PDT**

### **Special Board Meeting**

Meeting Location:  
Hillcrest Center  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360

Chair Huffer will be calling in from 501 Kailua Road, Kailua, HI 96734  
at 4:45 pm Hawaiian Standard Time

**Chuck Huffer, Chair**  
**George M. Lange, Vice Chair**  
**Susan L. Holt, Director**  
**Nellie Cusworth, Director**  
**Doug Nickles, Director**

General Manager Jim Friedl  
General Manager Emeritus Tex Ward  
Administrator, Parks and Planning Tom Hare  
Administrator, Management Services Sheryl Lewanda  
Administrator, Recreation and Community Services Rochelle Callis

Anyone wishing to speak regarding an item on the agenda or on a subject within the District's jurisdiction during the "Public Comments" portion of the agenda, must file a "Public Speaker Card." Persons addressing the Board of Directors are requested to state their name and city of residence for the record. Anyone wishing to submit a written statement to the Board of Directors is requested to fill out a "Written Statement Card." Under state law, issues presented or introduced under "Public Comments" can have no action and will be referred to the General Manager for administrative action or scheduled on a subsequent agenda.

The most recent agenda and the past minutes are available on the District's website at [www.crpdp.org](http://www.crpdp.org). For more information, call (805) 495-6471.

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.

#### **ADMINISTRATIVE OFFICES**

403 West Hillcrest Drive • Thousand Oaks, CA 91360-4223  
(805) 495-6471 • FAX: (805) 497-3199 • Email: [parks@crpd.org](mailto:parks@crpd.org) • Website: [www.crpdp.org](http://www.crpdp.org)

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS**

**SPECIAL MEETING**

**MEETING LOCATION  
Hillcrest Center  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

**Tuesday, August 13, 2019 – 7:45 PM**

**A G E N D A**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
GOVERNMENT CODE SECTION 54956.9(d)(4)  
NUMBER OF POTENTIAL CASES: ONE (1) POTENTIAL CASE
5. ADJOURN