

**CAPITAL FACILITIES COMMITTEE ZOOM MEETING  
SUMMARY NOTES  
Wednesday, September 8, 2021  
9:00 a.m. – 10:00 a.m.**

1. **Call to Order** – The meeting was called to order at 9:07 a.m.
2. **Roll Call:** Committee Members Present: Mayor Claudia Bill-de la Peña and Councilmember Ed Jones. Also present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Assistant City Manager Ingrid Hardy, Deputy City Manager Gary Rogers, Finance Director Jaime Boscarino, Public Works Director Clifford Finley, Deputy Public Works Director/City Engineer Nader Heydari, Facilities Manager Elizabeth Perez, Andrew Mooney (CRPD), and Office Supervisor Ester Marcelino

**Public:** None

3. **Public Comments:** None

4. **Conejo Creek Southwest Park (Finance Dept.)**

As part of the budget process, and from the American Rescue Plan funding received by the City, Finance Dept. set aside \$1.5 million as a grant to CRPD to help construct the last major park in the City, the Conejo Creek Southwest Park. The grant agreement will be presented to City Council at its September 28, 2021 meeting. Andrew Mooney, CRPD's Senior Park Planner, shared a concept plan of the park, and expanded on details of the parcel. Project timeline is six to 12 months, break grounding ceremony expected in October, and contract has been awarded. The park is expected to open in late spring. Andrew concluded his presentation by thanking City Council and staff for the support City has extended to CRPD.

Comments from the Mayor and Councilmember Jones were addressed.

5. **DPW Capital Improvement Projects Update (Public Works Dept.)**

Deputy Public Works Director/City Engineer Nader Heydari provided a power point presentation of an overview of recently concluded, current, and upcoming CI and MI projects.

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Two of the projects, CI 5395 Los Robles Groundwater and the Microgrid projects, were commented on by Mayor de la Peña and Councilmember Jones, were discussed further, and responded to by staff.

Staff is actively pursuing grants to support City projects to help booster the City's ability to implement future improvement projects citywide.

**6. Committee Member Comments**

Good, well presented programs.

**7. Next Meeting Date:** To be Determined

**8. Adjournment:** The meeting was adjourned at 9:57 a.m.

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