



BOARD OF DIRECTORS MEETING

SPECIAL MEETING – TELECONFERENCE/VIDEO CONFERENCE

June 24, 2020, 6:00 PM
ANDREW P. FOX CITY COUNCIL CHAMBERS
2100 Thousand Oaks Boulevard

**Public Advisory: The City Council facilities are closed to the public.
You may view the Board meeting broadcast live on TV
(Frontier channel 3, Spectrum channel 10, the City's website
(www.toaks.org/TOTV), and YouTube (CityofThousandOaks).**

Pursuant to the Governor's Executive Order N-29-20, COSCA Boardmembers will be participating via teleconference and/or video conference.

You may participate in the meeting by submitting written comments or requesting to speak no later than **3:00 p.m.** the day of the meeting.

If you would like to submit a written comment, please complete the online [Comment Form](#). Please see page 2 for more information.

If you would like to speak on an agenda item, please complete the online [Speaker Form](#). Please see page 2 for more information.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the City Council meeting, please contact the City Clerk Department (805) 449-2151 within 48 hours of the meeting.

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Public Input: To allow adequate time to provide your comments to the COSCA Boardmembers, please submit your comments via the online [Comment Form](#) **no later than 3:00 p.m. the day of the meeting**. If you would like to speak on an agenda item during the meeting, please complete the online [Speaker Form](#) **no later than 3:00 p.m. the day of the meeting**. If you would like to speak during the meeting, you will be asked to provide an email address and/or telephone number where you may be reached when the item is being discussed at the COSCA Board meeting. Persons addressing the COSCA Board of Directors are requested to state their name and community of residence for the record. If you need further assistance, please email COSCA staff at cosca@toaks.org or call (805) 449-2329.

Please be advised that communications directed to the COSCA Board of Directors are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Huffer, Director Jones, Director Nickles, and Chair Skei
3. **PUBLIC COMMENTS:**
(Note: Only items listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings.)
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of February 12, 2020 Meeting](#)
6. **ACTION ITEMS:**
 - A. [2020 COSTAC Appointments](#)
 - B. [Authority to Accept a 58-acre parcel of Open Space in the Dos Vientos Open Space Area from Lennar Homes and Approval of an Agreement to Facilitate Required Restoration on the Property](#)

- C. [Allocation Framework for SCE Settlement Funds](#)
7. **INFORMATION ITEMS:**
- A. Wildwood Update (verbal report)
 - B. COSCA Volunteer Corps Activity (verbal report)
 - C. Ranger Operations and Maintenance Activities (verbal report)
8. **COSCA UPDATES** (CRPD General Manager and/or City Manager):
- A. Follow-up items, announcements, and upcoming issues
9. **BOARDMEMBER COMMENTS:**
10. **ADJOURNMENT:** Adjourn to Wednesday, September 16, 2020, Civic Arts Plaza Board Room

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall and Conejo Recreation and Park District Headquarters. Staff reports related to agenda items are also available on COSCA's website at www.conejo-openspace.org or by calling COSCA staff at (805) 449-2329. Any public documents provided to a majority of the COSCA Board of Directors after the Agenda Packet is printed are included in a Supplemental Packet. The Supplemental Packet is available for public inspection at the COSCA Board of Directors meeting.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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