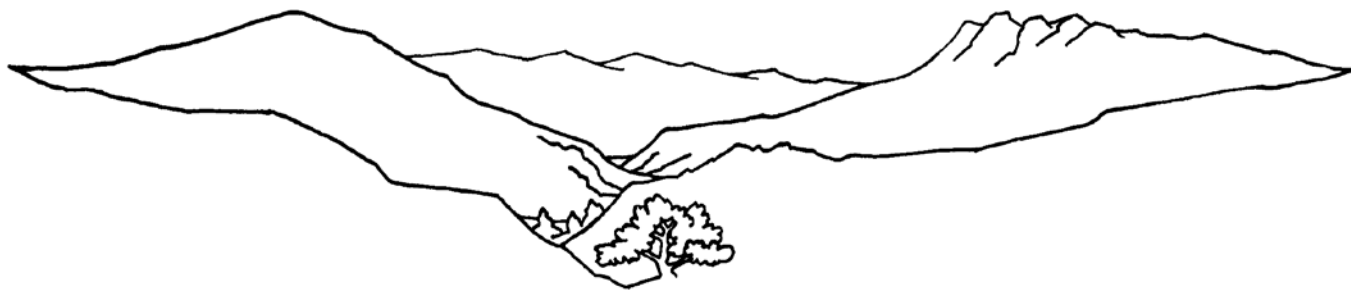


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

**September 12, 2018**  
**Civic Arts Plaza Board Room**  
**2100 Thousand Oaks Boulevard**

### AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Fox, Director Huffer, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
  - A. Introduction of Marjan Behzadi, Operations Manager – City of Thousand Oaks Community Development Dept.
  - B. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
    - i. 2018 Conejo Open Space Challenge, March 1 – May 31
    - ii. Trail Work Days, May 26 & June 16, and upcoming on October 20
  - C. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of February 28, 2018 Meeting](#)
6. **ACTION ITEMS:**
  - A. [2018 Conejo Open Space Trails Advisory Committee Appointments](#)
  - B. [Consideration of Resolution Amending the Name and General Purpose and Function of the Conejo Open Space Trails Advisory Committee](#)
  - C. [Appointments to Standing Committee on Naming](#)

A Joint Agency  
City of Thousand Oaks/Conejo Recreation and Park District  
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362

- D. [Authorization to Accept Blanket Trail Easement from Hydam Homes LLC \(Located Approximately 300' Northeast of E. Hillcrest and Lone Oak Dr.\)](#)
- E. [Authorization to Accept Open Space Donation \(Approximately 0.13 Acres\) in Southern Ridge Area from Sebastiano and Carole Sterpa \(Located 0.7 Mile South of Lynn Road and Adjacent to Ventu Park Fire Road\)](#)

7. **INFORMATION ITEMS:**

- A. [Wildwood Update](#)
- B. Arbor/Earth Day, April 28, 2018 (verbal update)
- C. COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Number 673-0-270-070; Agency Negotiators: Marjan Behzadi, CDD Operations Manager, Anna Huber, COSCA Assistant Planner, and Felicia Liberman, COSCA Attorney; Negotiating Parties: Joyce and George Murchison; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

10. **ADJOURNMENT:** Adjourn to Wednesday, December 12, 2018, 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](http://www.conejo-openspace.org) or by calling COSCA staff at (805) 449-2339. 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.

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