

CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

SPECIAL MEETING

November 14, 2018
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE: 5:00 P.M.**
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Fox, Director Huffer, Director Jones 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:**

None
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 12, 2018 Meeting](#)
6. **ACTION ITEMS:**
 - A. [Consideration of Resolution Declaring and Affirming the Declaration of a Local Emergency and Rendering Certain Emergency Orders for COSCA Open Space](#)
7. **INFORMATION ITEMS:**
 - A. [2019 COSCA Board of Directors Meeting Schedule](#)

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

8. **BOARDMEMBER COMMENTS:**
9. **REQUESTED CLOSED SESSION:** Board Room; CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: Operating Engineers Funds, Inc. v. City of Thousand Oaks, Case No. 56-2017-00504680-CU-OR-VTA; Pursuant to Government Code Section 54956.9(a).
10. **ADJOURNMENT:** Adjourn to Wednesday, February 13, 2019, 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) 449-2339. 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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