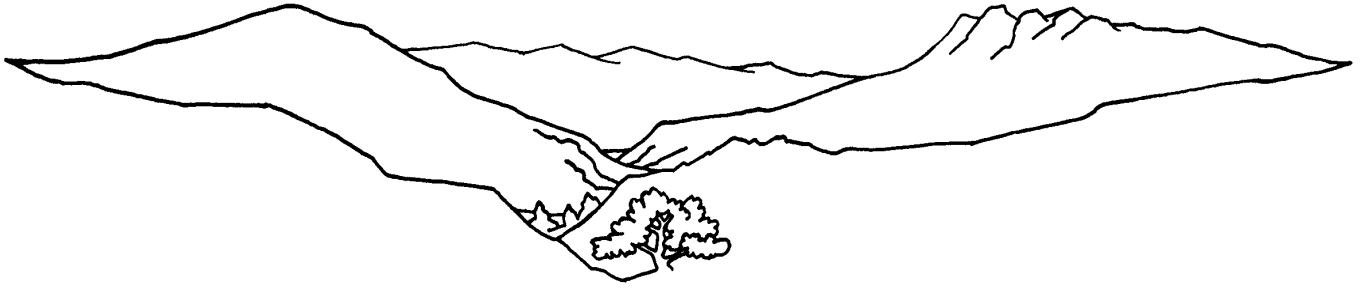


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

SPECIAL MEETING

**August 23, 2019
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard**

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE: 5:30 P.M.**
2. **ROLL CALL:** Director Bill-de la Peña, Vice-Chair 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. **REQUESTED CLOSED SESSION:** Board Room; CONFERENCE WITH LEGAL COUNSEL on behalf of the COSCA Board of Directors – ANTICIPATED LITIGATION: Initiation of litigation pursuant to California Government Code section 54956.9(d)(4) (1 case)
5. **ADJOURNMENT:** Adjourn to Wednesday, September 11, 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) 449-2329. 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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A Joint Agency
City of Thousand Oaks/Conejo Recreation and Park District
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362