

CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

September 11, 2019
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Director Bill-de la Peña, Vice-Chair Huffer, Director Jones, Director Nickles, and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Introduction of New COSCA Administrator
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of May 8, 2019 Meeting](#)
 - B. [Approval of Minutes of August 23, 2019 Special Meeting](#)
6. **ACTION ITEMS:**
 - A. [Amendment to COSCA Conflict of Interest Code](#)
 - B. [Amendment to COSCA Ordinance – Chapter 2, Section 214 Camping](#)
 - C. [Authorization to Accept 4.46 Acre Parcel in Mt. Clef Ridge Open Space \(1,000 feet North of Campus Drive/Briar Bluff Circle\) and 1.96 Acre Parcel in Conejo Ridge Open Space \(0.25 mile Northwest of Willow Lane/Ventura Freeway\) from City of Thousand Oaks](#)
 - D. [Selection of Public Member of the COSCA Board of Directors](#)

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

7. **INFORMATION ITEMS:**

- A. [COSCA Volunteer Corps Activity](#)
- B. [2019 Conejo Open Space Challenge Summary](#)
- 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, December 4, 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.

H:\COMMON\COSCA\Board Meeting Records-Info (531-20)_Agendas and Packets\2019\20190911\20190911 Agenda.docx