

# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

May 10, 2017  
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 Gibson, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
  - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
    - i. 2017 Conejo Open Space Challenge, March 1 - May 31
    - ii. Spring Trail Work Day, March 19
    - iii. Trails Education Days, April 24 - 28
  - B. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of February 8, 2017 Meeting](#)
6. **ACTION ITEMS:**
  - A. [COSCA Workshop: Update to Priority List of Areas for Potential Acquisition as Open Space](#)
  - B. [2017 Conejo Open Space Trails Advisory Committee Appointments](#)

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

C. [Annual Financial Report for Fiscal Year 2015-2016](#)

7. **INFORMATION ITEMS:**

A. [Schedule of Events for COSCA's 40<sup>th</sup> Anniversary](#)

B. [New Conejo Canyons Open Space Trail Map](#)

C. [New Wildflower Guide](#)

D. [Updated Bird Checklist](#)

E. Arbor/Earth Day, April 8, 2017 (verbal report)

F. Rasnow Update (verbal report)

G. COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Properties – 615 Lone Oak Drive & 779 Gloucester Lane, Thousand Oaks; Agency Negotiators: Shelly Mason, COSCA Manager, and Felicia Liberman, COSCA Attorney; Negotiating Party: Subhash B. Karkare Trust; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

10. **ADJOURNMENT:** Adjourn to Wednesday, September 13, 2017, 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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