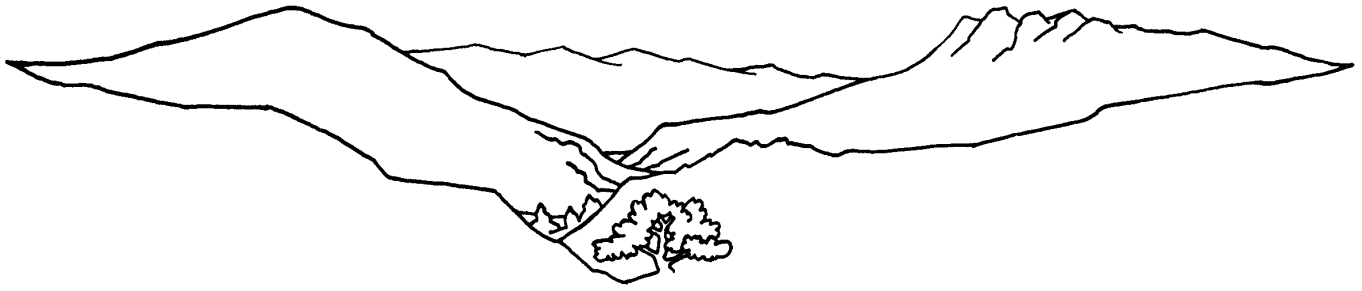


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

December 4, 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. None
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 11, 2019 Meeting](#)
 - B. [Approval of Minutes of October 2, 2019 Special Meeting](#)
 - C. [Approval of Minutes of November 6, 2019 Special Meeting](#)
 - D. [Ordinance for Second Reading:](#)
Ordinance Amending COSCA Rules and Regulations – Chapter 2, Section
214 Camping (Introduced 9/11/2019, 5-0) ORD. NO. 01-2019
6. **ACTION ITEMS:**
 - A. [Authorization to Accept 0.29-Acre Parcel and 0.31-Acre Parcel in Skyline](#)
Open Space (0.3 mile Southwest of Willow Lane) from City of Thousand
Oaks
 - B. [2020 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

C. [Selection of Public Member of the COSCA Board of Directors](#)

D. [Selection of New COSCA Logo](#)

7. **INFORMATION ITEMS:**

A. [2019 – 2020 COSCA Budget Update](#)

B. COSCA Volunteer Corps Activity (verbal report)

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. **REQUESTED CLOSED SESSION:** Board Room

Conference with Real Property Negotiators – Properties: APN 676-0-090-110; APN 676-0-090-050; APN 673-0-290-110; APN 673-0-270-040; Agency Negotiators: Brian Stark, COSCA Administrator and Felicia Liberman, COSCA Attorney; Negotiating Parties: Frank and Kelly Akrey, Robert and Patricia Conlee, Socorro Cule, Alicia Oreck; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

11. **ADJOURNMENT:** Adjourn to Wednesday, February 12, 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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