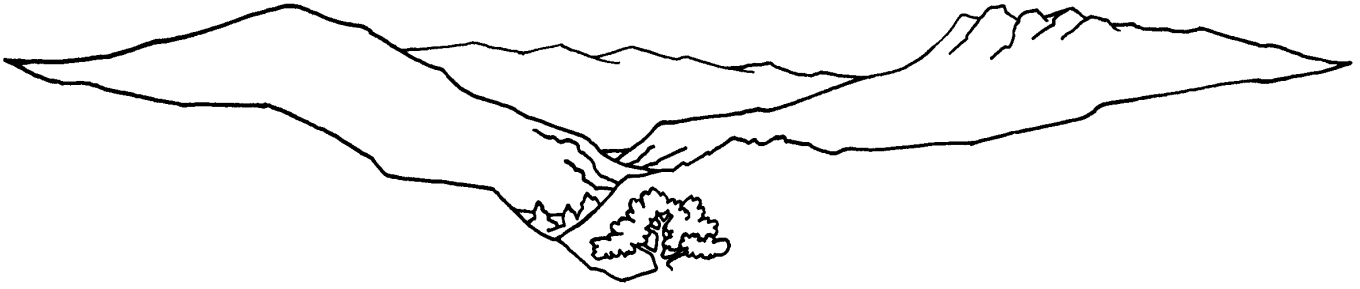


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

February 28, 2018
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, Mr. Huffer, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Administration of Oath of Office for New Board Member, Chuck Huffer
 - B. [Conejo Open Space Trails Advisory Committee \(COSTAC\) Reports](#)
 - i. 2018 Conejo Open Space Challenge, March 1 – May 31
 - ii. Trails Education Days, April 23 - 27
 - C. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 13, 2017 Meeting](#)
6. **ACTION ITEMS:**
 - A. [Election of Chair and Vice-Chair](#)
 - B. [2018 COSCA Board of Directors Meeting Schedule](#)
 - C. [Annual Financial Report for Fiscal Year 2016-2017](#)

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

D. [Authorization to Accept Open Space Donation \(Approximately 0.36 Acres\) in Southern Ridge Area from Walter R. Kersey Trust \(Located One-Half Mile South of Lynn Road and 600 Feet West of Ventu Park Road\)](#)

E. [2017 Strategic Plan Annual Report](#)

7. **INFORMATION ITEMS:**

A. [2017-2018 COSCA Budget Update](#)

B. COSCA's 40th Anniversary & Fall Trail Work Day Slideshow

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

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Number 673-0-270-120; Agency Negotiators: Shelly Mason, COSCA Manager, and Felicia Liberman, COSCA Attorney; Negotiating Parties: George T. Smith; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

10. **ADJOURNMENT:** Adjourn to Wednesday, May 9, 2018, 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.

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.