

**CONEJO OPEN SPACE CONSERVATION AGENCY
BOARD OF DIRECTORS SPECIAL MEETING**

**October 2, 2019
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard**

SUMMARY MINUTES

1. CALL TO ORDER:

Chair Skei called the special meeting to order at 6:00 p.m. in the Acorn Room, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. ROLL CALL:

Director Jones, Director Nickles, Vice-Chair Huffer, and Chair Skei present.

Also present were: CRPD General Manager Friedl, Assistant City Attorney Liberman, COSCA Administrator Stark, COSCA Analyst Huber, and Recording Secretary Goor.

3. PUBLIC COMMENTS:

Speakers/Written Statements: None.

4. REQUESTED CLOSED SESSION:

A Closed Session was held regarding Conference with Legal Counsel – Existing Litigation: Conejo Open Space Conservation Agency v. Southern California Edison; Case No.: 56-2019-00533157-CU-MT-VTA; Pursuant to Government Code Section 54956.9(d)(1). The Board entered Closed Session at 6:01 p.m.

The Board adjourned the Closed Session at 6:19 p.m. There were no announcements.

5. ADJOURNMENT: Meeting was adjourned at 6:20 p.m. to the Regular Meeting on Wednesday, December 4, 2019.



Rorie Skei, Chairperson

