

**CALL AND NOTICE OF SPECIAL MEETING OF
CONEJO OPEN SPACE CONSERVATION AGENCY
BOARD OF DIRECTORS**

Wednesday, November 6, 2019

6:00 p.m.

Civic Arts Plaza ACORN ROOM
2100 Thousand Oaks Blvd., Thousand Oaks, CA

TO: ALL MEMBERS OF THE CONEJO OPEN SPACE CONSERVATION AGENCY (COSCA) AND THOSE REQUESTING NOTICE OF SUCH MATTERS:

PLEASE TAKE NOTICE, pursuant to Thousand Oaks Municipal Code Section 1-8.104 and California Government Code Section 54956, COSCA has called a Special Meeting of the COSCA Board of Directors to be held on Wednesday, November 6, 2019, at 5:30 p.m. in the Civic Arts Plaza Board Room, 2100 Thousand Oaks Blvd., Thousand Oaks, California. Said Special Meeting is for the purpose and to consider only the following business:

1. Authorization to Grant Easement to Southern California Edison Adjacent to La Granada Reservoir
2. A Closed Session pursuant to Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation: Conejo Open Space Conservation Agency v. Southern California Edison; Case No.: 56-2019-00533157-CU-MT-VTA.

This notice shall be personally delivered or by any other means to all COSCA members, and also to all newspapers or other media requesting such notice, so that all such parties shall receive this notice at least 24 hours prior to the meeting time. A copy of this notice shall be posted by the Secretary to the COSCA Board of Directors in a location freely accessible to the public at least 24 hours prior to the time of this meeting.



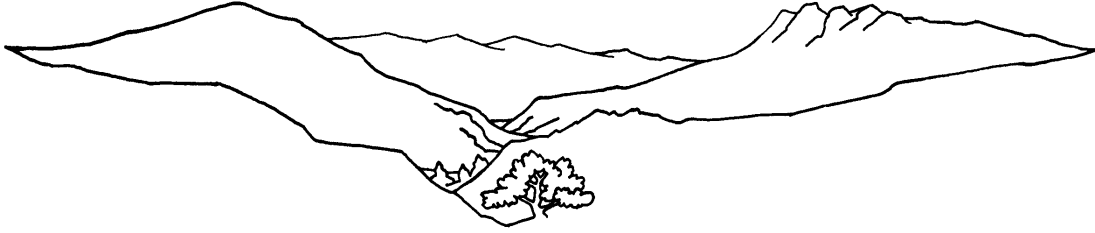
Brian Stark, Administrator
On Behalf of Board Chair Rorie Skei
Conejo Open Space Conservation Agency

I, Brian Stark, COSCA Administrator, declare that the above Call and Notice of a Special Meeting of the COSCA Board of Directors was e-mailed and delivered to all Board members, and e-mailed to the media entities and all parties requesting such notice, on *October 31, 2019*. Said notice was also posted in the open entryway of COSCA Offices at the Civic Arts Plaza on *October 31, 2019 at 5:00 p.m.*



Brian Stark, Administrator
Conejo Open Space Conservation Agency

CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

SPECIAL MEETING

November 6, 2019
Civic Arts Plaza Acorn 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:**

(Note: Only items listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings.)
4. **ACTION ITEMS**
 - A. [Authorization to Grant Easement to Southern California Edison Adjacent to La Granada Reservoir](#)
5. **REQUESTED CLOSED SESSION:** Acorn Room; 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).
6. **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.