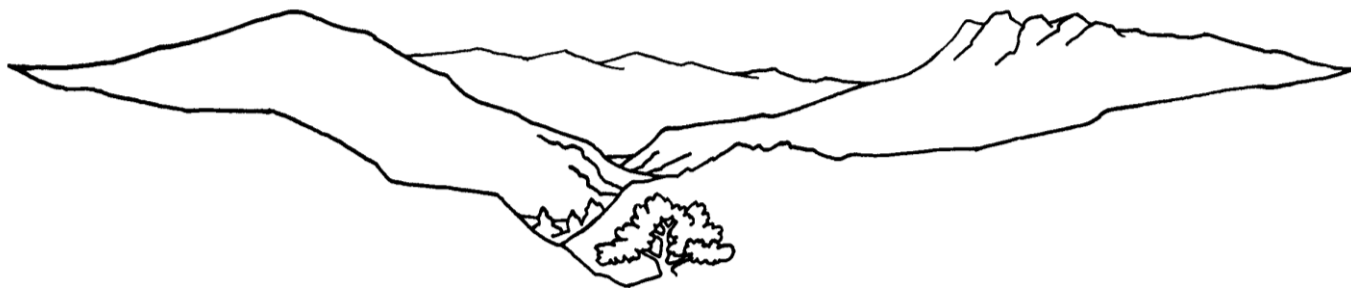


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

January 9, 2013
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:30 P.M.
2. **ROLL CALL:** Director Bill-de la Peña, Director Fox, Vice-Chairperson Gibson, Director Jones and Chairperson Skei.
3. **SPECIAL PRESENTATIONS:**
 - A. Administration of Oath of Office for New Board Member, Ed Jones
4. **PUBLIC COMMENTS:**
5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

 - A. Recent COSCA Volunteer Corps Activity
 - B. Trail Work Day, October 20, 2012
6. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of July 11, 2012 Meeting](#)
7. **NEW ITEMS:**
 - A. [Election of Chair and Vice Chair](#)
 - B. [2013 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

8. **STAFF REPORTS AND ANNOUNCEMENTS:**

- A. COSCA Strategic Plan Overview (verbal report)
- B. [2012-2013 COSCA Budget](#)
- C. [Annual Financial Report for Fiscal Year 2011-2012](#)
- D. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)
- E. [New Dos Vientos Trail Map](#)
- F. [2013 Open Space Appreciation Hikes](#)
- G. [Arbor/Earth Day, April 13, 2013](#)

9. **BOARDMEMBER COMMENTS:**

10. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Number 673-0-360-160; Agency Negotiators: Kristin Foord, COSCA Manager, Shelly Austin, COSCA Associate Planner, and Charmaine Jackson, Assistant COSCA Attorney; Negotiating Parties: Ramona Mason, Trustee, Jennie R. Gonzales Trust; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

11. **ADJOURNMENT:** Wednesday, March 13, 2013, Civic Arts Plaza Board Room.

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall, Conejo Recreation and Park District Headquarters, Grant R. Brimhall Library, and the Newbury Park Branch Library. Staff reports related to agenda items are 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.