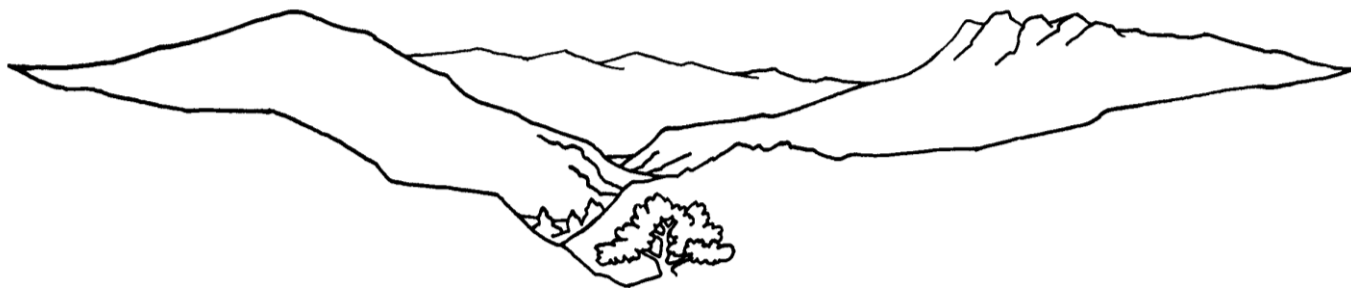


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

April 10, 2013  
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-Chairperson Bill-de la Peña, Director Fox, Director Gibson, Director Jones and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**  
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
  - A. Recent COSCA Volunteer Corps Activity
  - B. Spring Trail Work Day, March 23, 2013
  - C. Trails Education Days, April 8-12, 2013
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of January 9, 2013 Meeting](#)
6. **NEW ITEMS:**
  - A. [Draft COSCA Strategic Plan](#)
  - B. [Amendment to 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

7. **STAFF REPORTS AND ANNOUNCEMENTS:**

- A. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)
- B. [Arbor/Earth Day, April 13, 2013](#)
- C. [2013 Conejo Open Space Challenge Ends May 1, 2013](#)

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Number 673-0-410-080; Agency Negotiators: Kristin Foord, COSCA Manager, Shelly Austin, COSCA Associate Planner, and Charmaine Jackson, Assistant COSCA Attorney; Negotiating Parties: Paul Ayers, Trustee, Raymond V. & Peggy Ayers Trust; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

10. **ADJOURNMENT:** Wednesday, July 10, 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](http://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.

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