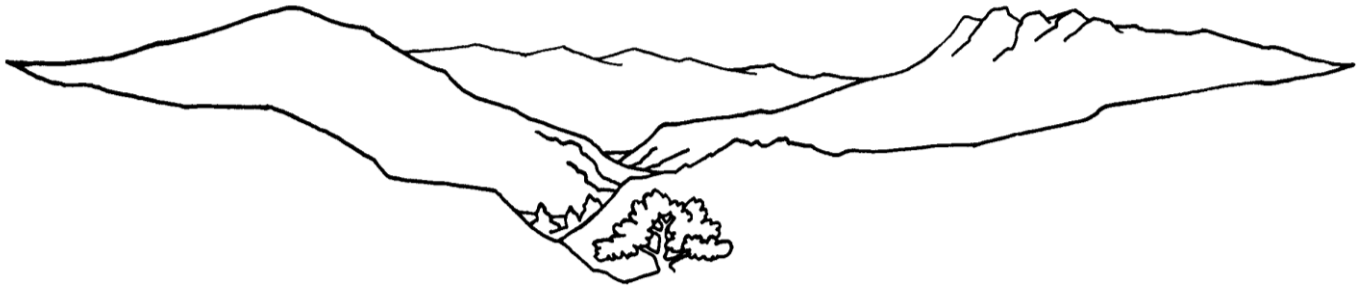


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

June 5, 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. **REPORTS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. Recent COSCA Volunteer Corps Activity
 - B. Trails Education Days, April 8-12, 2013
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of April 10, 2013 Meeting](#)
6. **NEW ITEMS:**
 - A. [Adoption of COSCA Strategic Plan](#)
 - B. [2013 Conejo Open Space Trails Advisory Committee Appointments](#)

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. Springs Fire Follow-Up (verbal report)
- B. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)
- C. 2013 Conejo Open Space Challenge Results (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Wednesday, October 9, 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.