

CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

January 15, 2014
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. **PRESENTATIONS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. Annual Trail Work Day, October 19, 2013
 - B. Spring Trail Work Day, March 22, 2014
 - C. Trails Education Days, April 7-11, 2014
 - D. Recent COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of June 5, 2013 Meeting](#)
6. **ACTION ITEMS:**
 - A. [Election of Chair and Vice-Chair](#)

A Joint Agency
City of Thousand Oaks/Conejo Recreation and Park District
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362

- B. [2014 COSCA Board of Directors Meeting Schedule](#)
- C. [Authorization to Grant Access Easement to California American Water Company \(Located 200 feet West of Intersection of South Moorpark Road and Greenmeadow Avenue\)](#)

7. **INFORMATION ITEMS:**

- A. [City Updates to Open Space and Conservation Elements of Thousand Oaks General Plan](#)
- B. [Annual Financial Report for Fiscal Year 2012-2013](#)
- C. [2013-2014 COSCA Budget](#)
- D. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)
- E. [2014 Open Space Appreciation Hikes \(verbal report\)](#)
- F. [Arbor/Earth Day, April 5, 2014 \(verbal report\)](#)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Wednesday, May 14, 2014, 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.

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