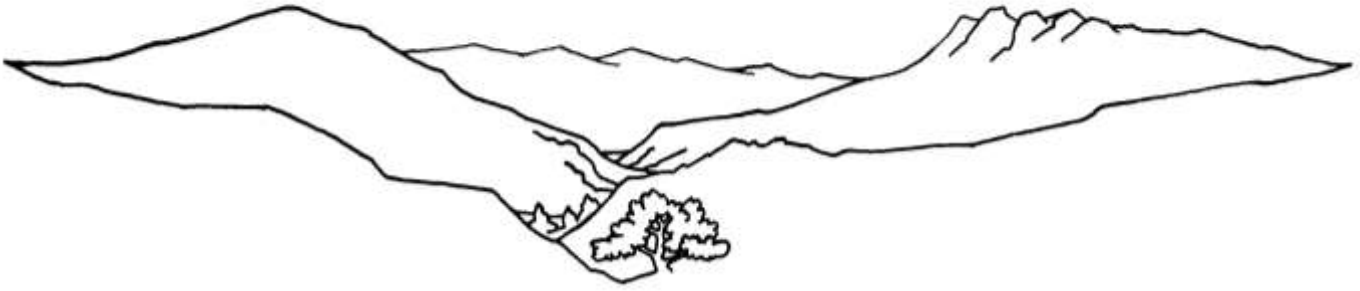


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

**Special Meeting
December 11, 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:** Director Bill-de la Peña, Director Fox, Director Gibson, Vice-Chairperson Jones and Chairperson Skei
3. **PUBLIC COMMENTS:** (Note: Only issues listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings)
4. **PRESENTATIONS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. Conejo Open Space Challenge, March 1 – May 31, 2014
 - B. Spring & Annual Trail Work Days, March 22 & October 18, 2014
 - C. Trails Education Days, April 7-11, 2014
 - D. Recent COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of January 15, 2014 Meeting](#)
6. **ACTION ITEMS:**
 - A. [2015 COSCA Board of Directors Meeting Schedule](#)
 - B. [2014 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

- C. [2014 Strategic Plan Annual Report](#)
- D. [Amendment to COSCA's Conflict of Interest Code](#)
- E. [Consideration of Resolution in Support of Wildlife Crossing at Liberty Canyon Road and US 101 Freeway](#)

7. **INFORMATION ITEMS:**

- A. [2014-2015 COSCA Budget](#)
- B. [City of Thousand Oaks Visioning 2064 - Environment Guiding Principles](#)
- C. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)
- D. [2015 Open Space Appreciation Hikes \(verbal report\)](#)

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Numbers 673-0-260-035 & 673-0-360-175; Agency Negotiators: Shelly Mason, COSCA Manager, and Tracy Noonan, COSCA Attorney; Negotiating Parties: George Patitucci, Trustee, Pauline L Mancino Family Trust; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

REQUESTED CLOSED SESSION: Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Numbers 673-0-210-150 & 673-0-410-070; Agency Negotiators: Shelly Mason, COSCA Manager, and Tracy Noonan, COSCA Attorney; Negotiating Parties: Eunice Kowalske, Patrick S. Urban and Michael V. Urban; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

10. **ADJOURNMENT:** Adjourn in memory of Burt Elliott, former COSTAC member and long-time COSCA volunteer and trail boss, to Wednesday, February 25, 2015, 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.

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