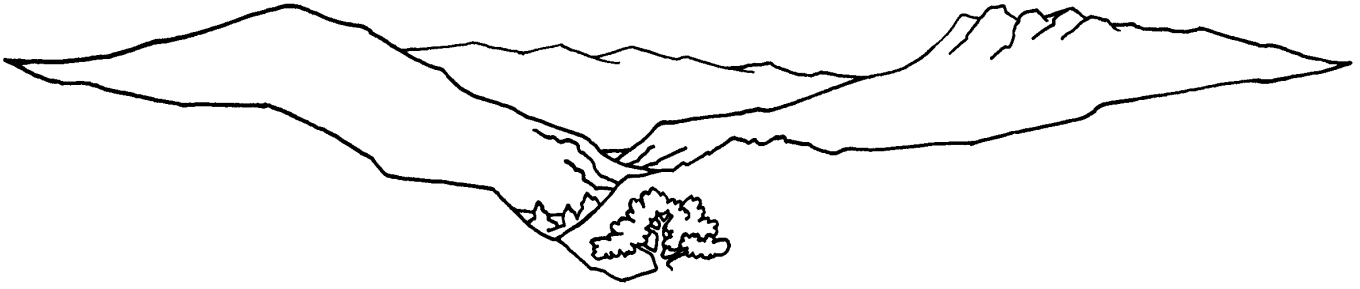


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

February 25, 2015
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:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Foundation
 - B. Conejo Open Space Trails Advisory Committee (COSTAC) Upcoming Events
 - i. [Conejo Open Space Challenge, March 1-May 31, 2015](#)
 - ii. Spring Trail Work Day, March 21, 2015
 - iii. Trails Education Days, April 20-24, 2015
 - C. Recent COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of December 11, 2014 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. [Adoption of Recommended Name of a Natural Feature in Honor of Burt Elliot](#)
- C. [Authorization to Accept Open Space Donation of Lot 39 of Tract 4831-01 \(Approximately 2.9 Acres\) from Operating Engineers Funds, Inc. \(Located North Side of West Potrero Road, 250 Feet North of Via Acosta Road\)](#)
- D. [Appointment of Board Ad Hoc Committee to Review and Recommend Regarding Proposed Rasnow Property Acquisition](#)

7. **INFORMATION ITEMS:**

- A. [Annual Financial Report for Fiscal Year 2013-2014](#)
- B. Rancho Potrero Trailhead Completion and Ribbon Cutting (verbal report)
- C. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)
- D. [Arbor/Earth Day, April 18, 2015](#)
- E. COSCA Board of Directors Public Member Recruitment (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Adjourn to Wednesday, May 27, 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.