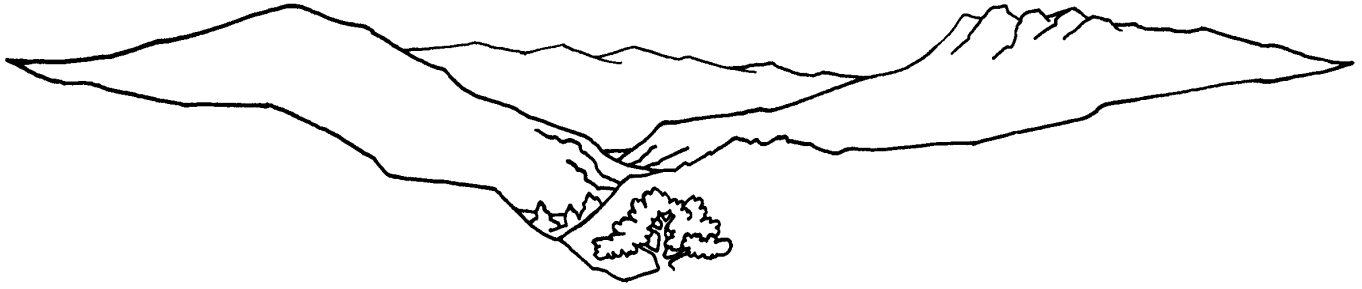


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

November 18, 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, Vice-Chairperson Fox, Director Gibson, Director Jones and Chairperson Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - i. National Public Lands Day, September 26
 - ii. [Trail Work Day, October 17](#)
 - B. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 9, 2015 Meeting](#)
6. **ACTION ITEMS:**
 - A. [2016 COSCA Board of Directors Meeting Schedule](#)
 - B. [Appointments to Standing Committee on Naming](#)
 - C. [Authorization to Grant Easement and Right-of-Way to Southern California Edison \(Approximately 980 square feet\) \(Located North Side of Thousand Oaks Boulevard, 400 Feet East of Via Merida\)](#)

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

D. [Acceptance of Morrow Circle Property Donation \(Approximately 4 Acres\) from the Conejo Recreation and Park District \(Located Southerly End of Morrow Circle\).](#)

E. [2015 Strategic Plan Annual Report](#)

7. **INFORMATION ITEMS:**

A. [Legislative Actions Protecting Open Space in Thousand Oaks](#)

B. [2015-2016 COSCA Budget](#)

C. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Adjourn to Wednesday, February 10, 2016, Civic Arts Plaza Board Room

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall and Conejo Recreation and Park District Headquarters. Staff reports related to agenda items are also 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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