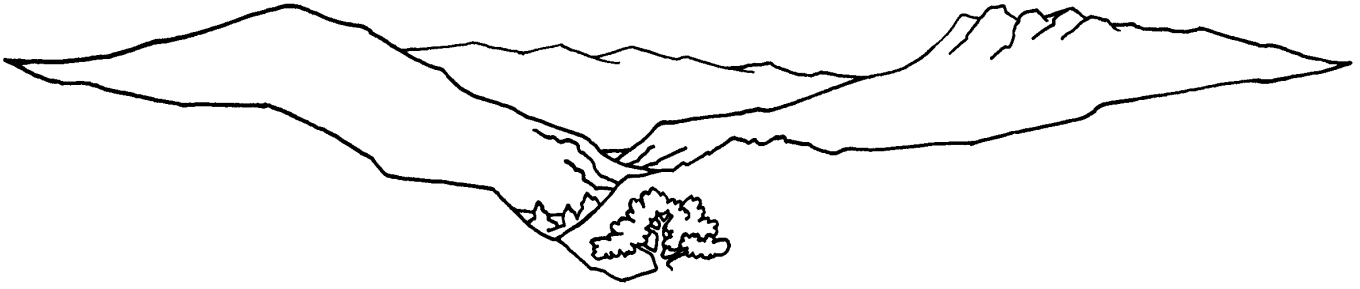


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

February 10, 2016  
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-Chair Fox, Director Gibson, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
  - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
    - i. [2016 Conejo Open Space Challenge, March 1 - May 31](#)
    - ii. Spring Trail Work Day, March 19
    - iii. Trails Education Days, April 25 - 29
  - B. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of November 18, 2015 Meeting](#)
6. **ACTION ITEMS:**
  - A. [Election of Chair and Vice-Chair](#)
7. **INFORMATION ITEMS:**
  - A. [Annual Financial Report for Fiscal Year 2014-2015](#)

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

- B. [2016 Open Space Appreciation Hikes \(verbal report\)](#)
- C. [Arbor/Earth Day, April 16, 2016 \(verbal report\)](#)
- D. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Properties – 615 Lone Oak Drive & 779 Gloucester Lane, Thousand Oaks; Agency Negotiators: Shelly Mason, COSCA Manager, and Felicia Liberman, COSCA Attorney; Negotiating Party: Subhash B. Karkare Trust; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

10. **ADJOURNMENT:** Adjourn to Wednesday, May 11, 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](http://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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