

CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

November 9, 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, Director Fox, Vice-Chair Gibson, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - i. National Public Land Day Outreach, September 24
 - ii. Annual Trail Work Day, October 15
 - B. Introduction of New Assistant Planner, Anna Huber
 - C. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 14, 2016 Meeting](#)
6. **ACTION ITEMS:**
 - A. [2017 COSCA Board of Directors Meeting Schedule](#)
 - B. [Authorization to Execute 10' Wide Trail Easement](#) from Jay Gibbons and Laura Giuliani, to Provide Access from Erbes Road to Glider Hill Open Space (Located 300' East of Erbes Road and 160' West of Lone Oak Drive).
7. **INFORMATION ITEMS:**

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

- A. [2016-2017 COSCA Budget](#)
- B. [2017 Open Space Appreciation Hikes](#)
- C. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Adjourn to Wednesday, February 8, 2017, 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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