

CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

February 8, 2017
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. **SPECIAL PRESENTATION:**
 - A. Recognition in Honor of Mark Langton, Former COSTAC Chairperson
4. **PUBLIC COMMENTS:**
5. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - i. [2017 Conejo Open Space Challenge, March 1 – May 31](#)
 - ii. Spring Trail Work Day, March 18
 - iii. Trails Education Days, April 24 - 28
 - B. COSCA Volunteer Corps Activity
6. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of November 9, 2016 Meeting](#)
7. **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. [Consider Acquisition of 82 Acres of Open Space from the Rasnow Family](#) for Habitat Protection and to Ensure Continued Public Access on the Los Robles Trail (Located South End of Ventu Park Road, 1 Mile South of Lynn Road).

C. [2016 Strategic Plan Annual Report](#)

8. **INFORMATION ITEMS:**

A. Events for COSCA's 40th Anniversary (verbal report)

B. [New Brochure: Guide for Dog Walkers](#)

C. [Arbor/Earth Day, April 8, 2017](#)

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

9. **BOARDMEMBER COMMENTS:**

10. **ADJOURNMENT:** Adjourn in memory of Frank Greenway, long-time trail accessibility advocate, to Wednesday, May 10, 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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