1. **CALL TO ORDER AND FLAG SALUTE:**

Chair Skei called the meeting to order at 6:00 p.m. and led the Flag Salute in the Andrew P. Fox City Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. **ROLL CALL:**

Director Huffer, Director Nickles, and Chair Skei present. Vice Chair Bill-de la Peña and Director Jones present via videoconference.

Also present were: CRPD General Manager Friedl, Assistant City Attorney Liberman, COSCA Administrator Stark, COSCA Analyst Huber, IT Supervisor Beltchev, Neighborhood & Social Services Liaison Humes, and Recording Secretary Goor. CRPD Park Superintendent Kouba was present via videoconference.

3. **PUBLIC COMMENTS:**

Speakers/Written Statements: None.

4. **PRESENTATIONS AND ANNOUNCEMENTS:**

A. None.

5. **CONSENT CALENDAR:**

A. Approval of Minutes of February 12, 2020 Meeting

Motion by Director Huffer to approve the Consent Calendar item as follows: Minutes of the February 12, 2020 Meeting, carried 4-0 by the following vote: Ayes – Bill-de la Peña, Huffer, Jones, and Nickles; Abstain – Skei, Noes – None; Absent – None.
6. **ACTION ITEMS:**

A. COSCA Analyst Huber presented the 2020 COSTAC Appointments report and responded to Board members’ questions regarding the representation of equestrians and the range of interests among COSTAC members and applicants, and recruitment efforts.

Speaker/Written Statement Cards: None.

Motion by Vice Chair Bill-de la Peña to approve staff recommendation (to appoint Members to the COSTAC as follows: Melanie Ashen, Steve Bacharach, Marcella Ketelhut, and Dorothy Sullivan for terms ending in 2023; and Alternates: Ramon Delos Reyes, Joel Hayes, and Trevor Pereira for terms ending in 2021), carried 5-0 by the following vote: Ayes – Bill-de la Peña, Huffer, Jones, Nickles, and Skei; Noes – None.

B. COSCA Administrator Stark presented a report on Authority to Accept a 58-acre parcel of Open Space in the Dos Vientos Open Space Area from Lennar Homes and Approval of an Agreement to Facilitate Required Restoration on the Property. He provided detail on which areas COSCA will be accepting and which are excluded and responded to Board members’ questions regarding restoration of the bicycle track area to its natural state and hillside drainage. Assistant City Attorney Liberman responded to questions regarding COSCA immunity from liability for property in its natural condition.

Speaker/Written Statement Cards: None.

Motion by Vice Chair Bill-de la Peña to approve staff recommendation to accept the transfer (of 58 acres of open space from Lennar Homes, Inc. – a portion of APN 236-0-090-055 [Lot 10, Tract 4559V] in Dos Vientos Open Space adjacent to Del Prado Park and approve agreement between Lennar Homes, Inc. and COSCA for landscape restoration on Lot 10 of Tract 4559V) carried 5-0 by the following vote: Ayes – Bill-de la Peña, Huffer, Jones, Nickles, and Skei; Noes – None.

C. COSCA Administrator Stark presented a report on the Allocation Framework for SCE Settlement Funds. Mr. Stark noted this settlement was in response to the damage sustained by approximately 3,500 acres of COSCA-owned and managed open space during the Woolsey Fire, which was determined to have originated from electrical infrastructure owned by Southern California Edison. Mr. Stark reviewed the details of the framework and explained how the framework would be used to evaluate and develop projects that best address fire damage. He also responded to Board members’ questions regarding priorities, flexibility, land management, work that would be contracted out, and the Ventura County Wildfire Protection Plan.
Motion by Director Jones to approve staff recommendation (to approve the Draft Allocation Framework for SCE Woolsey Fire Recovery Funds), carried 5-0 by the following vote: Ayes – Bill-de la Peña, Huffer, Jones, Nickles, and Skei; Noes – None.

7. INFORMATIONAL ITEMS:

A. COSCA Administrator Stark provided an Update on Wildwood Park noting unsustainable visitor numbers occurred as trails closed in Los Angeles County due to the COVID-19 pandemic. This resulted in the temporary closure of Paradise Falls. He responded to Board members' questions about fencing, closure enforcement, and whether volunteers could assist in the cleanup efforts.

Speaker Cards: None.

Statement Cards: Statements from Mark Lichalk, Bonnie Clarfield-Bylin, and one anonymous individual were read, all of which related to appreciation for the decision to close Paradise Falls in light of recent issues.

Verbal Report provided.

B. COSCA Analyst Huber presented a report on COSCA Volunteer Corps Activity. She responded to Board members' questions regarding the number of volunteers who submit reports, and whether volunteers could assist with cleanup of the Paradise Falls area via a future Trail Workday.

Verbal Report provided.

C. CRPD Park Superintendent Kouba presented a report on Ranger Operations and Maintenance Activities.

Verbal Report provided.

8. COSCA UPDATES (CRPD General Manager and/or City Manager):

A. Follow-up items, announcements, and upcoming issues.

CRPD General Manager Friedl discussed which activities throughout the District are able to reopen, including camps.

9. BOARDMEMBER COMMENTS:

Vice Chair Bill-de la Peña thanked the COSCA Rangers, staff, volunteers, and others for their hard work during the pandemic.
Chair Skei urged citizens not to shoot illegal fireworks in neighborhoods and open space.

Director Nickles thanked City, Ranger, and Park District staff for their work during the pandemic.

Director Jones thanked staff as well for their work during the pandemic, Chair Skei concurred.

10. **ADJOURNMENT:** Meeting was adjourned at 7:25 p.m. to Regular Meeting on Wednesday, September 16, 2020.

   Rorie Skei, Chairperson