CALL TO ORDER AND FLAG SALUTE:

Chair Skei called the meeting to order at 6:19 p.m. and led the Flag Salute in the Board Room, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

ROLL CALL:

Present: Director Fox, Director Huffer, and Chair Skei. Absent: Director Jones. Director Bill-de la Peña arrived at 6:23 p.m.

Also present were:

CRPD General Manager Friedl, Deputy City Manager/Human Resources Director Rogers, Community Development Deputy Director Gilli, Assistant City Attorney Liberman, Operations Manager Behzadi, CRPD Park Superintendent Kouba, Assistant Planner Huber, Sr. Administrative Secretary Jansen, and Recording Secretary Rosenbeck.

PUBLIC COMMENTS:


Written Statements: None.

PRESENTATIONS AND ANNOUNCEMENTS:

A. Chair Skei introduced Marjan Behzadi, Operations Manager, City of Thousand Oaks, Community Development Department.

B. Conejo Open Space Trails Advisory Committee (COSTAC) Reports

   i. Assistant Planner Huber reported about the 2018 Conejo Open Space Challenge that took place between March 1 – May 31.

   ii. Assistant Planner Huber reported on the Trail Work Days completed on May 26 & June 16, and the upcoming event on October 20.
C. Assistant Planner Huber reported on the COSCA Volunteer Corps activities since the last meeting.

5. CONSENT CALENDAR:
A. Motion by Director Fox to approve the Minutes of February 28, 2018 meeting carried 4-0 by the following vote: Ayes – Bill-de la Peña, Fox, Huffer, and Skei; Noes – None; Absent – Jones.

6. ACTION ITEMS:
A. Assistant Planner Huber provided a report on the Nomination Subcommittee’s recommendations for the 2018 Conejo Open Space Trails Advisory Committee Appointments.

Speaker/Written Statement Cards: None.

Motion by Director Huffer to approve staff recommendation carried 4-0 by the following vote: Ayes – Bill-de la Peña, Fox, Huffer, and Skei; Noes – None; Absent – Jones.

B. Assistant Planner Huber provided a report on amending the name and general purpose and function of the Conejo Open Space Trails Advisory Committee to the Conejo Open Space Trails Action Committee.


Written Statements: None.

Motion by Director Fox to approve staff recommendation carried 4-0 by the following vote: Ayes – Bill-de la Peña, Fox, Huffer, and Skei; Noes – None; Absent – Jones.

C. Assistant Planner Huber presented a report on appointments to the Standing Committee on Naming.

Speaker/Written Statement Cards: None.

Directors Bill-de la Peña and Huffer volunteered to serve on this committee.

Motion by Director Fox to approve staff recommendation carried 4-0 by the following vote: Ayes – Bill-de la Peña, Fox, Huffer, and Skei; Noes – None; Absent – Jones.

D. Assistant Planner Huber presented a report requesting the Board authorize the COSCA Board Secretary to execute documents to accept
blanket trail easement from Hydam Homes LLC (located approximately 300' northeast of East Hillcrest Drive and Lone Oak Drive)

Speaker/Written Statement Cards: None.

Motion by Director Bill-de la Peña to approve staff recommendation carried 4-0 by the following vote: Ayes – Bill-de la Peña, Fox, Huffer, and Skei; Noes – None; Absent – Jones.

E. Assistant Planner Huber presented a report requesting authorization to accept an open space donation (approximately 0.13 acres) in Southern Ridge area from Sebastiano and Carole Sterpa (located 0.7 mile south of Lynn Road and adjacent to Ventu Park Fire Road).

Speaker/Written Statement Cards: None.

Motion by Director Bill-de la Peña to approve staff recommendation carried 4-0 by the following vote: Ayes – Bill-de la Peña, Fox, Huffer, and Skei; Noes – None; Absent – Jones.

7. INFORMATIONAL ITEMS:

A. Wildwood Park Update report presented by Assistant Planner Huber.

Speakers: None.


B. Arbor/Earth Day, April 28, 2018, update presented by Assistant Planner Huber.

C. COSCA Ranger Operations and Maintenance Activities report presented by Park Superintendent Kouba.

8. BOARDMEMBER COMMENTS:

Remarks by Chair Skei and Directors Bill-de la Peña and Huffer thanking Director Fox for his years of service and contributions to open space and the COSCA Board of Directors.

Director Fox provided remarks on his 24 years of services and thanked staff and Chair Skei. He also thanked all the open space contributors and supporters and the wisdom of the City of Thousand Oaks and CRPD in creating COSCA as a the Joint Powers Authority.
Director Bill-de la Peña commented on a newspaper article about access to the Los Robles Trail being closed. Assistant Planner Huber had contacted the author of the article and determined the area in question is outside of COSCA jurisdiction. CRPD General Manager Friedl stated he would have rangers investigate any trail blockages within COSCA jurisdiction.

*10. ADJOURNMENT: Meeting was adjourned at 7:16 P.M. to Closed Session.

9. REQUESTED CLOSED SESSION:

Assistant City Attorney Liberman announced Closed Session held at 7:18 p.m.

A. Conference with Real Property Negotiators: Property - Assessor Parcel Number 673-0-270-070; Agency Negotiators: Marjan Behzadi, CDD Operations Manager; Anna Huber, COSCA Assistant Planner; and Felicia Liberman, COSCA Attorney; Negotiating Parties: Joyce and George Murchison; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

Assistant City Attorney Lieberman indicated no announcement anticipated.

Closed Session was adjourned at 7:30 P.M. to Regular Meeting on Wednesday, December 12, 2018.

Rorie Skei, Chairperson

*indicates item taken out of order