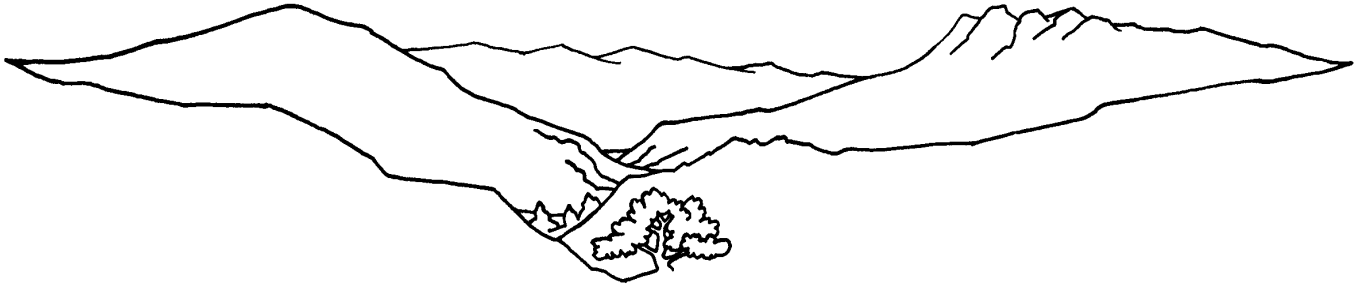


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS' MEETING

March 12, 2008
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:30 P.M.
2. **ROLL CALL:** Director Berger, Director Bill-de la Peña, Director Fox, Vice-Chairperson Jacobsen and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. 2008 COSTAC Goals (verbal report)
 - B. Spring Trail Work Day, March 22, 2008
 - C. Trails Education Days, April 28 – May 2, 2008
5. **CONSENT CALENDAR:**
 - A. [Minutes of January 8, 2008 Joint Special Meeting.](#)
 - B. [Minutes of January 9, 2008 meeting.](#)
6. **NEW ITEMS:**
 - A. [Transfer of 746 Acres Open Space, including Western Plateau and Portions of Other Open Space Areas, from City of Thousand Oaks to COSCA.](#)
 - B. Authorization for Secretary to Execute Quitclaim Deed to Release COSCA's Right of Re-entry to Conejo Community Park (Location: Northwest corner Mayflower Street and Warwick Avenue). (report to be provided).

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

7. STAFF REPORTS AND ANNOUNCEMENTS

- A. [Recent Amendments to City Ordinance Regarding Removal, Storage, and Disposition of Personal Property Unlawfully Stored in Public Places.](#)
- B. Status Report on Open Space Accessibility Planning (verbal report).
- C. [Arbor/Earth Day, April 19, 2008 \(verbal report\).](#)

8. BOARDMEMBER COMMENTS AND REPORTS:

9. ADJOURNMENT: Wednesday, May 14, 2008, Civic Arts Plaza Board Room.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.