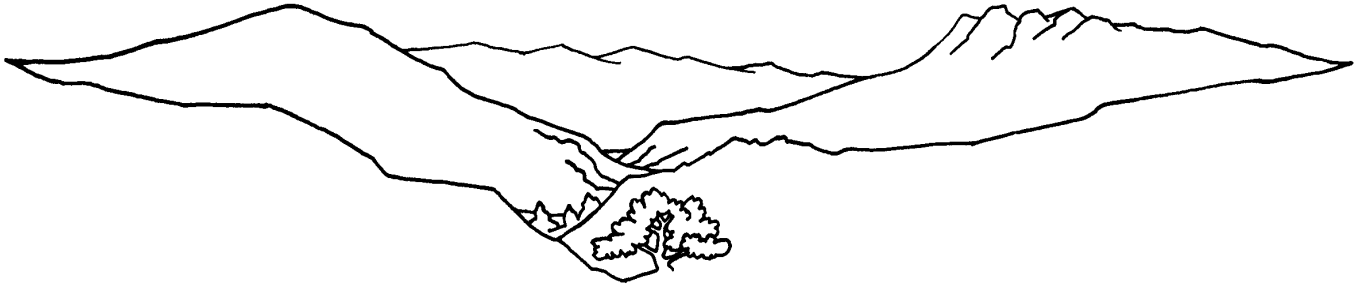


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS' MEETING

May 14, 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:** (Closed Session Only)
4. **REQUESTED CLOSED SESSION:** Park Room; Conference with Legal Counsel: Pending Litigation: *Kandel vs. City of Thousand Oaks. Case No. SC041735, Court of Appeal Case No. B194356*; Pursuant to Government Code Section 54956.9(a).
5. **CALL TO ORDER:** (Regular Meeting)
6. **PUBLIC COMMENTS:**
7. **SPECIAL PRESENTATIONS:**
 - A. Conejo Open Space Foundation.
8. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports.

 - A. Spring Trail Work Day, March 22, 2008.
 - B. Trails Education Days, April 28 – May 2, 2008.
9. **CONSENT CALENDAR:**
 - A. [Minutes of March 12, 2008 meeting.](#)

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

10. NEW ITEMS:

- A. [Authorization for Board Secretary to Execute Memorandum of Understanding with Ventura County Resource Conservation District \(VCRCD\) for Calleguas Creek Arundo/Tamarisk Removal Program \(CCARP\).](#)
- B. [2008 Conejo Open Space Trails Advisory Committee \(COSTAC\) Appointments.](#)

11. STAFF REPORTS AND ANNOUNCEMENTS

- A. [Proposed Willow Lane Bike Path \(South Side of U.S. 101 from Rancho Road to Willow Lane\).](#)
- B. COSCA Outreach Efforts: Arbor/Earth Day Celebration and SAGE Publications Earth Day Fair (verbal report).

12. BOARDMEMBER COMMENTS AND REPORTS:

13. ADJOURNMENT: Wednesday, July 9, 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.