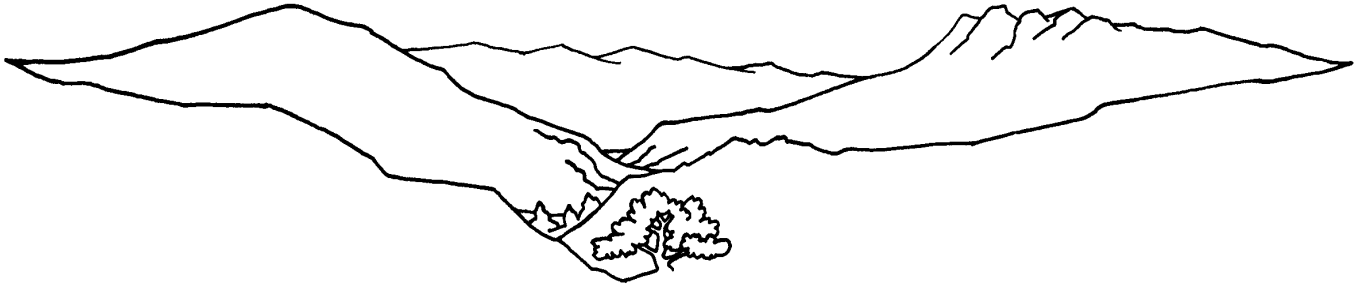


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

September 10, 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. [Trail Work Day, October 18, 2008.](#)
5. **CONSENT CALENDAR:**
 - A. [Minutes of May 14, 2008 meeting.](#)
6. **NEW ITEMS:**
 - A. [2009 Board of Directors Meeting Schedule.](#)
 - B. [Proposed 2008-2009 COSCA Budget.](#)
 - C. [Consideration of Resolution in Support of Efforts to Create Regional Trail Between Alamos Canyon and Malibu Creek State Park.](#)
7. **STAFF REPORTS AND ANNOUNCEMENTS**
 - A. Status Report on Conejo Canyons Management Plan (verbal report).
 - B. New Potrero Ridge Open Space Trailhead on Reino Road (Located Approximately 1,000' North of Lynn Road) (verbal report).
 - C. [Enhanced Federal Income Tax Deduction for Conservation Easement Donations.](#)

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

8. BOARDMEMBER COMMENTS AND REPORTS:

9. ADJOURNMENT: Wednesday, November 12, 2008, Civic Arts Plaza Board Room.

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall, Grant R. Brimhall Library, and the Newbury Park Branch Library. Staff reports related to agenda items are 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.

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.

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