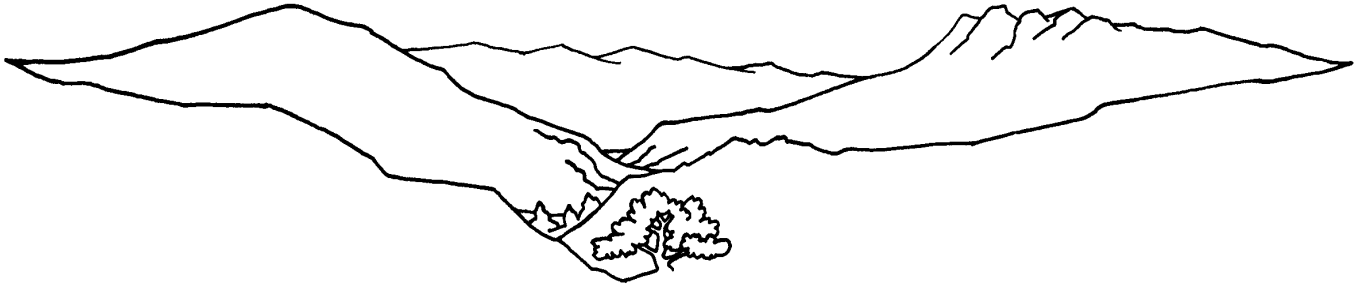


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

November 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. Trail Work Day, October 18, 2008.
5. **CONSENT CALENDAR:**
  - A. [Minutes of September 10, 2008 meeting.](#)
6. **NEW ITEMS:**
  - A. [Authorization to Accept Donation of 10-foot Wide Parcel Containing Section of Trail from Paul and Sharol Dudley \(Located West End of Hauser Circle, Approximately 1,200' West of Erbes Road\).](#)
  - B. [Authorization for Secretary to Execute Revised Quitclaim Deed to Release COSCA's Right of Re-entry to Conejo Community Park \(Located Northwest Corner Mayflower Street and Warwick Avenue\).](#)
  - C. [Amendment to COSCA's Conflict of Interest Code.](#)
  - D. [Proposed COSTAC Residency Policy.](#)
7. **STAFF REPORTS AND ANNOUNCEMENTS**
  - A. [Status Report on COSCA's Good Neighbor Policy.](#)

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

B. Status Report on Conejo Canyons Management Plan (verbal report).

**8. BOARDMEMBER COMMENTS AND REPORTS:**

**9. ADJOURNMENT:** Wednesday, January 14, 2009, 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](http://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.

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