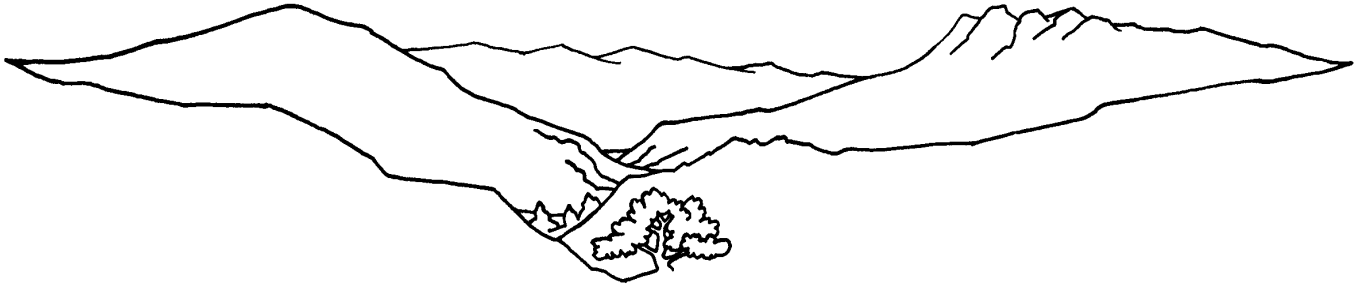


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

January 14, 2009
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 Bill-de la Peña, Director Fox, Vice-Chairperson Jacobsen and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **SPECIAL PRESENTATIONS:**
 - A. "Distribution and Status of Mountain Lions Along the Urban Fringe of Los Angeles and Ventura Counties", Ray Sauvajot, Ph.D., National Park Service.
 - B. Commendation in Honor of Julia Osborn.
5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
6. **CONSENT CALENDAR:**
 - A. [Minutes of November 12, 2008 meeting.](#)
7. **NEW ITEMS:**
 - A. [Election of Chair and Vice-Chair.](#)
 - B. [Consideration of Resolution Formalizing the Conejo Open Space Trails Advisory Committee and Defining its Purpose, Structure, Procedures, and Policies.](#)
 - C. [Initiation of Update to Priority List of Areas for Potential Purchase as Open Space.](#)
8. **STAFF REPORTS AND ANNOUNCEMENTS**
 - A. [City Purchase of 8.7-Acre "Site I" Parcel \(Located West of W. Potrero Road at Intersection with Via Acosta\).](#)

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 COSCA's Good Neighbor Policy.](#)
- C. [Status Report on Olsen Channel Restoration Project.](#)
- D. [Conejo Open Space Conservation Agency Annual Financial Report for Fiscal Year 2007-2008.](#)
- E. [2009 CRPD Open Space Appreciation Hikes.](#)

9. BOARDMEMBER COMMENTS AND REPORTS:

10. ADJOURNMENT: Wednesday, March 11, 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 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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