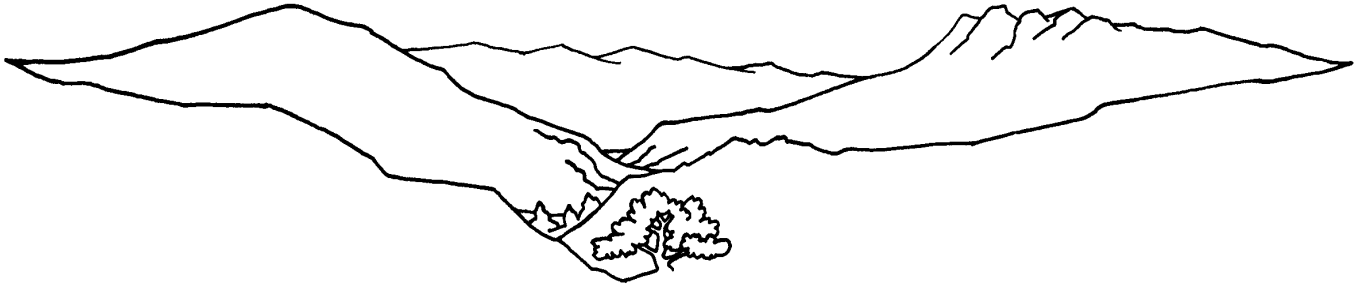


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

SPECIAL MEETING

April 29, 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:** Vice-Chairperson Bill-de la Peña, Director Fox, Director Gibson, Director Jacobsen and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **PUBLIC HEARING:**
 - A. [Introduction of COSCA Ordinance No. 01-2009: an Ordinance of the Conejo Open Space Conservation Agency \(COSCA\) Establishing COSCA Open Space Rules and Regulations.](#)
5. **STAFF REPORTS AND ANNOUNCEMENTS:**
 - A. Status Report on Workshop for Update to Priority List of Areas for Potential Purchase as Open Space, May 13, 2009 (verbal report).
6. **BOARDMEMBER COMMENTS:**
7. **ADJOURNMENT:** Wednesday, May 13, 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

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

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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