

**CONEJO OPEN SPACE CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING**

**April 29, 2009
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard
Thousand Oaks, California**

SUMMARY MINUTES

1. **CALL TO ORDER AND FLAG SALUTE:** for Regular Meeting at 6:32 p.m.
2. **ROLL CALL:** Directors Fox, Gibson, Jacobsen, Chairperson Skei. Vice-Chairperson Bill-de la Peña was absent.

Vice-Chairperson Bill-de la Peña arrived at 6:40

Also present were:

CRPD General Manager Friedl
Assistant City Manager Hong
Assistant City Attorney Hehir
COSCA Manager Foord
Associate Planner Austin
Supervising Park Ranger Kinney
Sr. Recording Secretary Vaudreuil

3. **PUBLIC COMMENTS: None**
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.
Speakers: Mark Langton, COSTAC.

Written Statements: John Fonti, Newbury Park; William Hicks, Newbury Park.

Staff recommended minor changes to the following Sections, to correct clerical errors:

Section 202 - Vehicles and Parking:

Subsection 202(h): Change "license place" to "license plate."

Section 223 - Domestic Animals and Livestock:

Subsection 223(h): Add a period at the end of the subsection.

Section 227 - Dumping:

Change "Section 105" to "Section 106" in the last sentence of Section 227.

Section 241 – Filming and Commercial Photography

Subsection 241(b): Add the words "not less than" before \$1,000,000 and rearrange the words following \$1,000,000 so that they read, "not less than \$1,000,000 for public liability and \$1,000,000 for property liability".

Director Gibson moved to introduce COSCA Ordinance No. 01-2009, with the corrections and changes recommended by staff. Director Jacobsen seconded the motion.

Vice-Chairperson Bill-de la Peña stated an objection, for the record, to Section 219, Hours of Use.

Director Gibson's motion to introduce COSCA Ordinance No. 01-2009 was voted on by the boardmembers. Motion passed (5-0) with Vice-Chairperson Bill-de la Peña's objection to Section 219 noted.

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).

Manager Foord stated the Open Space Priority List Update Workshop will be held in the Board Room, as part of the regular COSCA meeting on May 13, 2009. A flyer was mailed, e-mailed, and will be posted on COSCA's website, and a press release was sent out on April 23, 2009 inviting public participation.

6. BOARDMEMBER COMMENTS AND REPORTS: None

- 7. ADJOURNMENT:** Meeting was adjourned at 7:15 P.M. to 6:30 P.M., May 13, 2009, Civic Arts Plaza Board Room.

Submitted by:

Date:

Rorie Skei, Chairperson