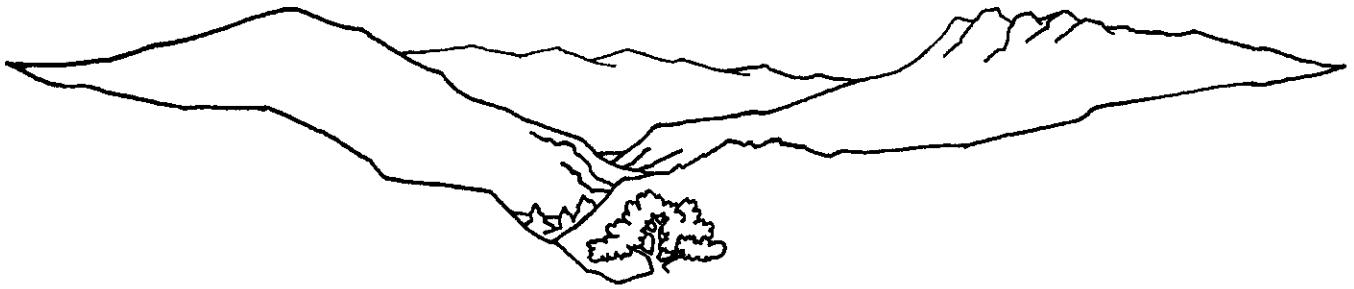


CONEJO OPEN SPACE CONSERVATION AGENCY



TO: Board of Directors
FROM: COSCA Staff
DATE: May 13, 2009
SUBJECT: 2009 Conejo Open Space Trails Advisory Committee (COSTAC) Appointments

RECOMMENDATION:

Approve the Nomination Subcommittee's recommendations.

BACKGROUND:

On March 14, 2007, the Board authorized Staff to initiate the annual Conejo Open Space Trails Advisory Committee (COSTAC) selection process administratively. Accordingly, Staff directed the City Clerk's office to begin the 2009 recruitment process for three COSTAC vacancies on March 5, 2008. The Vacancy Notice was posted on March 11, 2009.

Eighteen applications were received during the 30-day filing period that ended on April 10, 2009. Interviews were conducted between April 28th to May 1st by COSCA Associate Planner Shelly Austin and COSCA Manager Kristin Foord. The interview panel provided guidance to the Nomination Subcommittee, composed of COSCA Board Chair Rorie Skei, Conejo Recreation and Park District General Manager Jim Friedl, and COSCA Manager Kristin Foord. Following this process, the Nomination Subcommittee is pleased to nominate the following COSTAC members and alternates:

<u>Members:</u>		<u>Term:</u>
Richard Koppel	Hiker	2009 - 2012
Paul Smith	Hiker	2009 - 2012
Nancy Taylor	Equestrian	2009 - 2012
<u>Alternates:</u>		<u>Term:</u>
Steve Bacharach	Bicyclist/Runner	2009 - 2010
Linda Le	Hiker/Runner	2009 - 2010
Doug Nickles	Hiker/Bicyclist	2009 - 2010
William Ruch	Hiker/Geocacher	2009 - 2010

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

With these appointments, COSTAC composition would be:

Members:

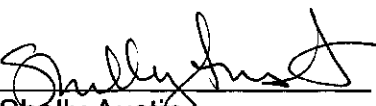
Ginny Bowers	Equestrian
Jack Dwyer	Biker
Steve Forman	Runner/Hiker
Elayne Haggan	Hiker/Biker
Richard Koppel	Hiker
Mark Langton	Biker
Holly LaRue	Equestrian
Dana Ross	Hiker
Paul Smith	Hiker
Nancy Taylor	Equestrian
Nicole Tindell	Hiker

Alternates:

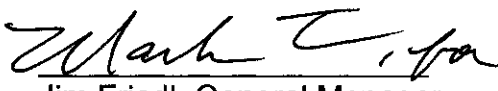
Steve Bacharach	Bicyclist/Runner
Linda Le	Hiker/Runner
Doug Nickles	Hiker/Bicyclist
William Ruch	Hiker/Geocacher

With the Board's approval, the COSTAC members and alternates will be notified of their appointments.

Prepared by:


Shelly Austin
Associate Planner-COSCA

Submitted by:


Jim Friedl, General Manager
Conejo Recreation & Park District