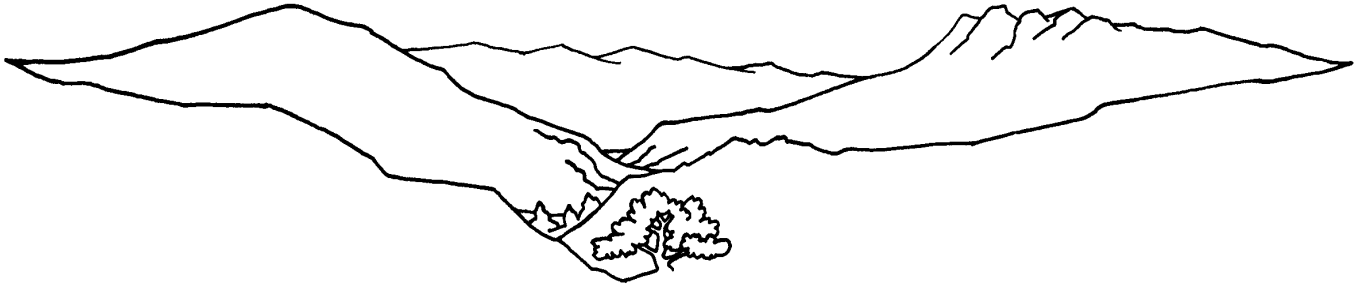


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

May 13, 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. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. Trails Education Days, April 27 – May 1, 2009.
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of March 11, 2009 Meeting.](#)
 - B. [Approval of Minutes of April 29, 2009 Special Meeting.](#)
 - C. [Second Reading of COSCA Ordinance No. 01-2009: an Ordinance of the Conejo Open Space Conservation Agency \(COSCA\) Establishing COSCA Open Space Rules and Regulations.](#)
6. **NEW ITEMS:**
 - A. [COSCA Workshop: Update to Priority List of Areas for Potential Purchase as Open Space.](#)
 - B. [2009 Conejo Open Space Trails Advisory Committee \(COSTAC\) Appointments.](#)

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

- C. [Authorization to Transfer Lynn Road Drainage Channel to City of Thousand Oaks \(Located West Side of Lynn Road at Corner of Janss Road\).](#)

7. STAFF REPORTS AND ANNOUNCEMENTS:

- A. COSCA Outreach Effort: Arbor/Earth Day, April 25, 2009 (verbal report).

8. BOARDMEMBER COMMENTS:

- 9. ADJOURNMENT:** Wednesday, July 8, 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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