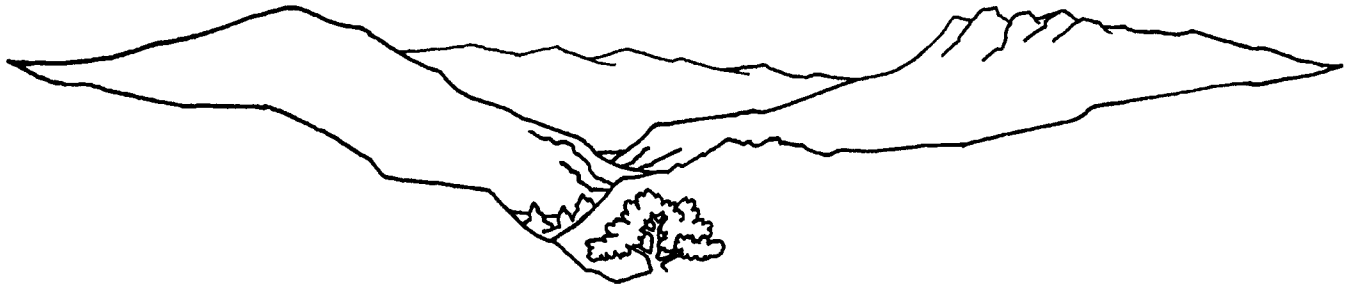


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

July 8, 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. **SPECIAL PRESENTATION:**
 - A. Commendation in Honor of Elayne Haggan.
5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

 - A. Trails Education Days Writing Contest Winners.
6. **CONSENT CALENDAR:**
 - A. Approval of Minutes of May 13, 2009 Meeting.
7. **NEW ITEMS:**
 - A. Updated Priority List of Areas for Potential Purchase as Open Space.
 - B. Authorization to Accept Donation of 0.06-acre Parcel on Mount Clef Ridge from Michael and Sharlene Dubin (Located Approximately 1,000 Feet Northeast of the Northern Terminus of Briar Bluff Circle).
 - C. Reauthorization of Appropriations from COSCA Trust Fund for Good Neighbor Program Implementation.

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

- D. Proposed Fee Schedule for Commercial Filming and Photography on COSCA Open Space.
- 8. **STAFF REPORTS AND ANNOUNCEMENTS:**
 - A. Status Report on Conejo Canyons Management Plan (verbal report).
- 9. **BOARDMEMBER COMMENTS:**
- 10. **REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Number 671-0-300-010; Agency Negotiators: Kristin Foord, COSCA Manager and Patrick Hehir, Assistant COSCA Attorney; Negotiating Party: Donald B. Jensen; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.
- 11. **ADJOURNMENT:** Wednesday, September 9, 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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