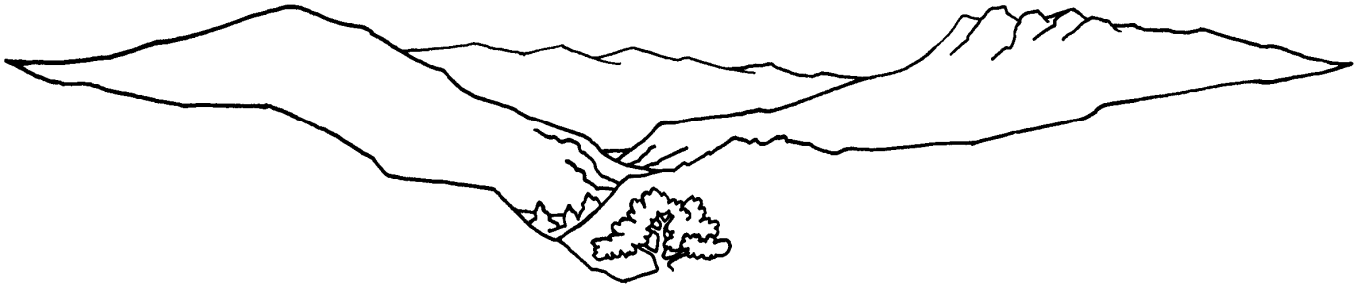


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

January 13, 2010  
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:**
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of September 9, 2009 Meeting.](#)
6. **NEW ITEMS:**
  - A. [Election of Board Chair and Vice Chair.](#)
  - B. [Approval of Draft Conejo Canyons Open Space Management Plan and Authorization to Initiate Environmental Review Process.](#)
7. **STAFF REPORTS AND ANNOUNCEMENTS:**
  - A. [Annual Financial Report for Fiscal Year 2008-2009.](#)
  - B. Status Report on Rancho Potrero Specific Plan (verbal report).
  - C. [2010 Open Space Appreciation Hikes.](#)
8. **BOARDMEMBER COMMENTS:**

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

**9. REQUESTED CLOSED SESSION:** Park Room; Conference with Real Property Negotiators: Property - Assessor Parcel Numbers 673-0-310-120, 673-0-390-030, 673-0-390-090, 673-0-390-100, 673-0-400-080, 673-0-410-090; Agency Negotiators: Kristin Foord, COSCA Manager, Shelly Austin, COSCA Associate Planner, and Patrick Hehir, Assistant COSCA Attorney; Negotiating Parties: Eunice Kowalske, Patrick S. Urban and Michael V. Urban; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.

**10. ADJOURNMENT:** Wednesday, March 10, 2010, 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](http://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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