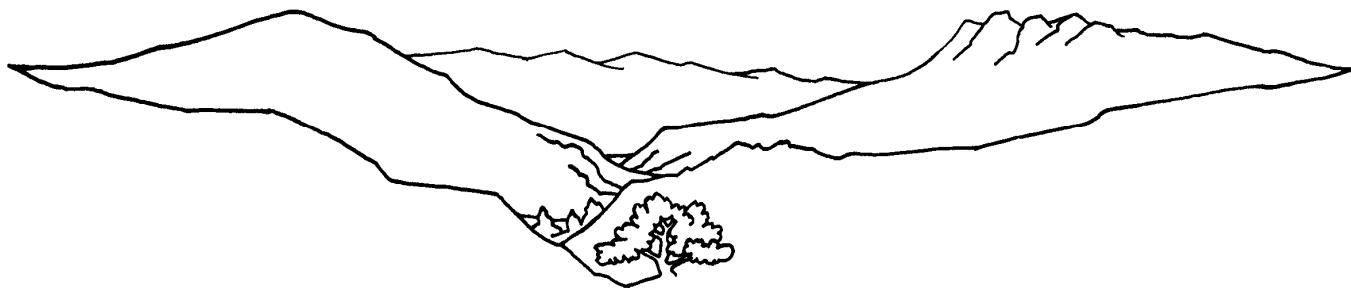


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

May 12, 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:** Director Bill-de la Peña, Director Fox, Vice-Chairperson 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 26 – 30, 2010.
 - B. Spring Trail Work Day, March 27, 2010.
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of January 13, 2010 Meeting.](#)
6. **NEW ITEMS:**
 - A. [Authorization to Accept Transfer of 37 Open Space Parcels \(843 Acres\) in Dos Vientos from City of Thousand Oaks and Various Developers.](#)
 - B. [Authorization to Accept 0.49-Acre Parcel in Skyline Open Space from City of Thousand Oaks \(Located Approximately 800 feet South of Intersection of Willow Lane and Skyline Drive\).](#)

- C. [Authorization to Accept 6' Wide Trail Easement to Provide Access to Skyline Open Space and 0.2 Acres in Fee Simple \(Located Approximately 700 feet West of Intersection of Foothill Drive and Hampshire Road\).](#)
- D. [Annexation of COSCA-Owned Portion of Rancho Potrero into City of Thousand Oaks and Conejo Recreation and Park District and Authorization to Accept 306 Acres of Open Space at Rancho Potrero from Mountains Recreation and Conservation Authority.](#)
- E. [Resolution to Approve Application to California State Parks for Nature Education Facilities Program Funds for Improvements at Rancho Potrero.](#)
- F. [2010 Conejo Open Space Trails Advisory Committee Appointments.](#)

7. **STAFF REPORTS AND ANNOUNCEMENTS:**

- A. Status Report on Glider Hill Trail (verbal report).
- B. COSCA Outreach Event: Arbor/Earth Day, April 24, 2010 (verbal report).

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Wednesday, July 14, 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 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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