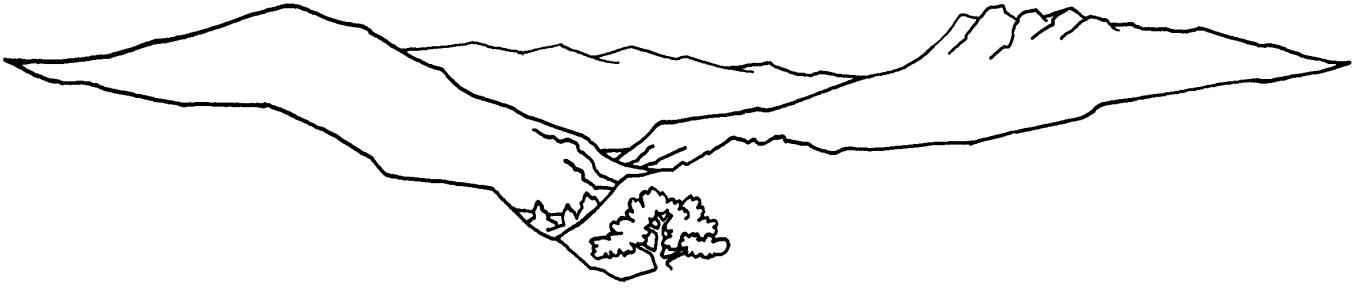


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

July 14, 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:**
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of May 12, 2010 Meeting.](#)
6. **NEW ITEMS:**
  - A. [Approval of Conejo Canyons Open Space Management Plan and Associated Mitigated Negative Declaration.](#)
  - B. [Resolution to Approve Application to National Park Service for Rivers, Trails, and Conservation Assistance Program for Technical Assistance to Prepare a Strategic Plan for COSCA.](#)
7. **STAFF REPORTS AND ANNOUNCEMENTS:**
  - A. [Status Report on Trail Accessibility Planning.](#)

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

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Wednesday, September 8, 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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