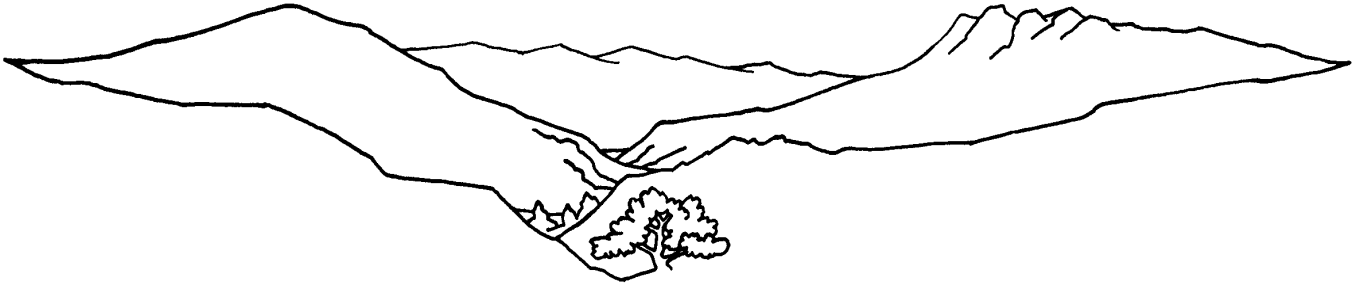


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

January 12, 2011  
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. Recent COSCA Volunteer Corps Activity.
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of November 10, 2010 Meeting.](#)
6. **NEW ITEMS:**
  - A. [Election of Board Chair and Vice Chair.](#)
  - B. [Approval of Conejo Creek Trail Bridge Mitigated Negative Declaration.](#)
  - C. [Appointments to Standing Committee on Naming.](#)

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

7. **STAFF REPORTS AND ANNOUNCEMENTS:**

- D. [Annual Financial Report for Fiscal Year 2009-2010.](#)
- A. Rancho Potrero Update (verbal report).
- B. COSCA Ranger Office Relocation (verbal report).
- C. Recent COSCA Ranger Operations and Maintenance Activities (verbal report).
- E. [2011 Open Space Appreciation Hikes.](#)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Wednesday, March 9, 2011, 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.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.