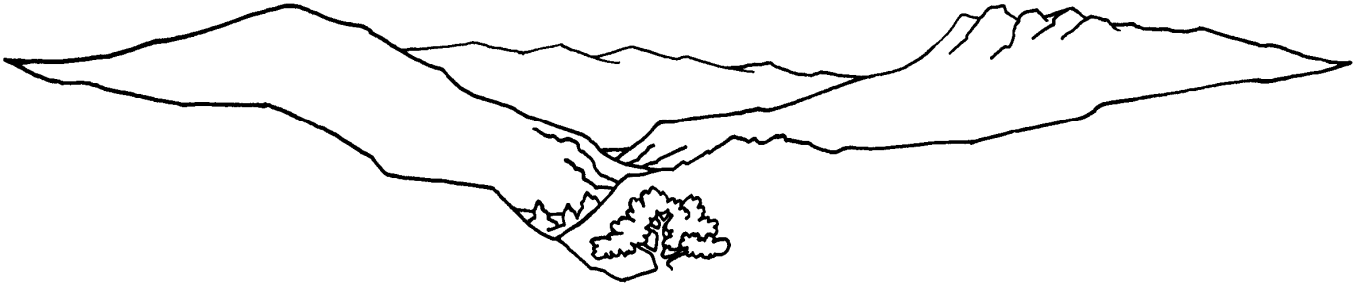


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

November 9, 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, Vice-Chairperson Fox, Director Gibson, Director Jacobsen and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **SPECIAL PRESENTATIONS:**
 - A. Commendation for Conejo Open Space Foundation for Donation to Conejo Canyons Trail Bridge Project.
5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

 - A. Annual Trail Work Day, October 15, 2011.
 - B. Summary of Recent COSCA Volunteer Corps Activity.
6. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 14, 2011 Meeting.](#)

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

7. **NEW ITEMS:**

- A. Proposed Mission, Vision and Guiding Principles for COSCA Strategic Plan (report to be provided).
- B. [Authorization to Transfer Improvements Associated with Lake Bard Dike #6 to Calleguas Municipal Water District \(Located Approximately 2,000 Feet East of Intersection of Olsen Road and 23 Freeway\).](#)
- C. [Authorization to Grant Brush Clearance Easement to, and Accept Access Easement from, 975 Business Center LLC \(Located Approximately 2,000 Feet Northwest of Intersection of Wendy Drive and 101 Freeway\).](#)

8. **STAFF REPORTS AND ANNOUNCEMENTS:**

- A. Conejo Canyons Trail Bridge Update (verbal report).
- B. Recent COSCA Ranger Operations and Maintenance Activities (verbal report).
- C. [2011 Conejo Open Space Challenge Event.](#)
- D. COSCA's Facebook Page (verbal report).

9. **BOARDMEMBER COMMENTS:**

10. **ADJOURNMENT:** Wednesday, January 11, 2012, Civic Arts Plaza Board Room.

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall, Conejo Recreation and Park District Headquarters, 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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