

**CONEJO OPEN SPACE CONSERVATION AGENCY
BOARD OF DIRECTORS' MEETING**

January 10, 2007
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

SUMMARY MINUTES

1. **CALL TO ORDER AND FLAG SALUTE:** for Regular Meeting at 6:37 p.m.
2. **ROLL CALL:** Vice-Chair Berger, Director Jacobsen, and Chair Skei. Directors Fox and Bill-de la Peña absent.

Also present were:
CRPD General Manager Friedl
Assistant City Manager Pappas Diaz
City Attorney Albano
Deputy Community Development Director Towne
Deputy Finance Director Adams
Deputy City Attorney Hehir
Associate Planner Austin
Senior Recording Secretary Vaudreuil
3. **PUBLIC COMMENTS:** None
4. **SPECIAL PRESENTATIONS:**
 - A. Recognition of Burt Elliott, Member of Conejo Open Space Trails Advisory Committee – Presented.

Speakers: None
Statements Cards: None
 - B. Recognition of Donation from Transitions in Newbury Park to the Conejo Open Space Foundation – Presented.

Speakers: Julia Osborn, President of Conejo Open Space Foundation, Thousand Oaks noted a donation of \$2,500 from Transitions to COSF.

Statements Cards: None
5. **CONSENT CALENDAR:**
 - A. **Minutes of November 8, 2006.**
Vice-Chair Berger moved to approve minutes of November 8, 2006. Director Jacobsen seconded the motion. Motion passed (3-0, Directors Fox and Bill-de la Peña absent).

Associate Planner Austin recommended that an Ad-Hoc committee be established to review draft Open Space Encroachment Policy prior to consideration by the full Board.

Director Jacobsen moved to approve staff recommendation and agreed to join Chair Skei on the Committee. Chair Skei seconded the motion. Motion passed (4-0, Director Fox absent).

C. Rancho Potrero Equestrian Center Lease with City of Thousand Oaks (Located South side Lynn Road opposite Via Andrea).

Associate Planner Austin gave a brief background of the Rancho Potrero Equestrian Center.

City Attorney Albano reviewed terms of lease, noting execution of the lease would relieve COSCA of all lease management responsibilities for equestrian center and enable City to sublease facility to an operator.

Speakers: None

Statements Cards: None

Director Bill-de la Peña moved to approve staff recommendation, Director Jacobsen seconded the motion. Motion passed (4-0, Director Fox absent).

8. COMMITTEE REPORTS AND ANNOUNCEMENTS: None

9. BOARDMEMBER COMMENTS AND REPORTS: None

10. ADJOURNMENT: Meeting was adjourned at 7:22 P.M. to 6:30 P.M., March 14, 2007, Civic Arts Plaza Board Room.

Submitted by:

Date:



Rorie Skei, Chairperson

