

MINUTES OF THE JOINT SPECIAL MEETING
CONEJO OPEN SPACE CONSERVATION AGENCY - THOUSAND OAKS CITY COUNCIL
CONEJO RECREATION AND PARK DISTRICT

Thousand Oaks, California

January 8, 2008

The Joint Special Meeting of Conejo Open Space Conservation Agency (COSCA), Thousand Oaks City Council (City Council) and Conejo Recreation and Park District (CRPD) was called to order at 6:05 p.m. by COSCA Chair Rorie Skei in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California with City Councilmembers Andy Fox, Dennis Gillette, Claudia Bill-de la Peña, Mayor Pro Tem Tom Glancy and Mayor Jacqui Irwin; CRPD Directors Mark Jacobsen, Michael Berger, Joe Gibson, Vice-Chair Susan Holt and Chair George Lange, COSCA Directors Michael Berger, Andy Fox, Mark Jacobsen, Vice-Chair Claudia Bill-de la Peña and Chair Rorie Skei.

Also present were City Manager Scott Mitnick, CRPD General Manager Jim Friedl, City Attorney Amy Albano, Assistant City Manager Linda Pappas Díaz, City Clerk Linda Lawrence, Community Development Director John Prescott, Deputy Community Development Director Mark Towne, Senior Planner Greg Smith, COSCA Manager Kristin Foord, Associate Planner Shelly Austin, Cable Operations Supervisor Carl Jarecky, Executive Secretary Leslie Terrell, Administrative Secretary Laura Maguire, Senior Video Production Specialist Mike Houser, Video Production Specialist Trainee Richard Swingler, and Senior Recording Secretary Janis Daly.

PUBLIC COMMENTS: None

*CDD #440-35 Rancho Potrero Conceptual Plan and Initiation of Pre-Zoning Approximately 306 Acres to OS (Open Space) and Remaining Equestrian Center Area - Approximately 20 Acres- to P-L (Public, Quasi-Public, and Institutional Lands and Facilities) (Location: South Side Lynn Road Opposite Via Andrea) presented by Thousand Oaks Deputy Community Development Director Towne. Conejo Recreation and Park District General Manager Friedl, City Attorney Albano and Senior Planner Smith responded to questions. Additional Information Supplemental Packet.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THOUSAND OAKS
DECLARING INTENTION TO CONSIDER PRE-ZONING OF CERTAIN
PROPERTY PROPOSED FOR ANNEXATION TO THE CITY OF THOUSAND
OAKS - ZONE CHANGE NO. Z 2007-70773 RES. NO. 2008-001

Speakers: Dave Hettwer, Newbury Park; John Fonti, Thousand Oaks; Tom Ritch, Thousand Oaks; Frances Prince, Thousand Oaks; Suzanne Duckett, Thousand Oaks; Rick Lemmo, Newbury Park

Written Statements: Gerry Langer, Thousand Oaks; James Flynn, Thousand Oaks; Susan Armstrong, Thousand Oaks.

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2

January 8, 2008

Motion by CRPD Director Gibson, seconded by CRPD Vice-Chair Holt to endorse revised Conceptual Plan for Rancho Potrero as recommended by the Ad-Hoc Intergovernmental Relations Committee, carried by City Council 5-0; carried by CRPD Board of Directors 5-0; carried by COSCA Board of Directors 5-0.

Side 2

CRPD Director Gibson declined amendment to motion offered by Councilmember/COSCA Vice-Chair Bill-de la Peña.

Motion by Councilmember/COSCA Vice Chair Bill-de la Peña, seconded by CRPD Vice-Chair Holt to direct staff to investigate eco-alternatives as well as outside consultants to evaluate the environmental analysis. Motion subsequently revised to remove direction to staff regarding outside consultants. CRPD Vice-Chair Holt withdrew second. Mayor Irwin seconded revised motion.

Motion by Councilmember Bill-de la Peña, seconded by Mayor Irwin, to ask staff to look into proposing eco-friendly alternatives to the proposed infrastructure, failed City Council 2-3, Councilmembers Glancy, Fox, Gillette dissenting; failed CRPD 0-4, Directors Lange, Gibson, Jacobsen and Berger dissenting, Director Holt abstaining; failed COSCA 2-3, Directors Berger, Fox and Jacobsen dissenting.

Motion by Councilmember Fox for City Council to Adopt Resolution initiating pre-zoning process for Rancho Potrero of approximately 306 acres to OS (Open Space) and remaining equestrian center area (approximately 20 acres) to P-L (Public, Quasi-Public, and Institutional Lands and Facilities), carried by City Council 5-0.

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3

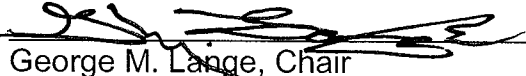
January 8, 2008

ADJOURNMENT:

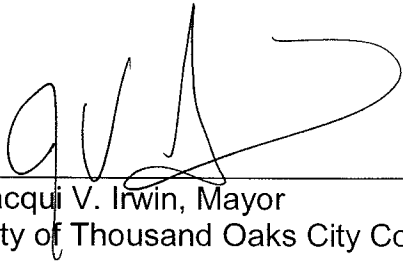
*CCO #610-35 The Joint Special Meeting adjourned at 7:20 p.m. The Regular City Council Meeting immediately followed.



Rorie Skei, Chair
Conejo Open Space Conservation Agency



George M. Lange, Chair
Conejo Recreation and Park District



Jacquie V. Irwin, Mayor
City of Thousand Oaks City Council

Attest:



Linda D. Lawrence, City Clerk
City of Thousand Oaks

POSTED: January 3, 2008

CITY COUNCIL APPROVED: February 12, 2008

COSCA APPROVED: March 12, 2008

CRPD APPROVED: February 7, 2008