

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

**January 9, 2008
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard
Thousand Oaks, California**

SUMMARY MINUTES

1. **CALL TO ORDER AND FLAG SALUTE:** for Regular Meeting at 6:30 p.m.
2. **ROLL CALL:** Chair Skei, Vice-Chair Bill-de la Peña, Directors Berger, Fox and Jacobsen.

Also present were:

CRPD General Manager Friedl
Assistant City Manager Pappas Diaz
Assistant City Attorney Hehir
Deputy Community Development Director Towne
COSCA Manager Foord
Associate Planner Austin
Administrative Secretary Maguire

3. **PUBLIC COMMENTS:** None
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. 2008 COSTAC Goals
This item was postponed to meeting of March 12, 2008.

5. **CONSENT CALENDAR:**

- A. **Minutes of November 14, 2007.**

Vice-Chair Bill-de la Peña moved to approve minutes of November 14, 2007, Director Jacobsen seconded the motion. Motion passed (5-0).

6. **NEW ITEMS:**

- A. Election of Chair and Vice-Chair.

Director Jacobsen moved to nominate Chair Skei for Chair, Director Fox seconded the motion. Motion passed (5-0).

Director Berger moved to nominate Director Jacobsen for Vice-Chair, Director Fox seconded the motion. Motion passed (5-0).

Speakers: None
Statements Cards: None

- B. Authorization to Execute Multi-Purpose Trail Easements and Quitclaim Existing Trail Easement (Located West End of Hauser Circle, Approximately 1,200' West of Erbes Road).

Associate Planner Austin explained that staff recommended authorization to execute two 10-foot trail easements at 1641 and 1637 Hauser Circle to ensure permanent access between Hauser Circle and Rancho Road, and to quitclaim existing 5-foot easement at 1641 Hauser Circle. The trail section is an important link in the COSCA trail system and crosses private property which requires COSCA to acquire easements for public access from the owners.

Director Bill-de la Peña moved to approve staff recommendation, Director Berger seconded the motion. Motion passed (5-0).

Speakers: None
Statements Cards: None

7. STAFF REPORTS AND ANNOUNCEMENTS

- A. Conejo Open Space Conservation Agency Annual Financial Report for Fiscal Year 2006-2007.

COSCA Manager Foord presented COSCA's Annual Financial Report for FY 2006-2007 which valued COSCA's net assets at just under \$64 million, almost all of which is the value of COSCA's open space.

- B. 2008 CRPD Open Space Appreciation Hikes.

COSCA Manager Foord explained that these free hikes are led monthly by a COSTAC member and COSCA volunteer and are open to the public. The list of hikes is available on CRPD's web site and printed activities brochure.

8. BOARDMEMBER COMMENTS AND REPORTS:

CRPD General Manager Friedl introduced Matt Kouba, the new Parks Superintendent in charge of the COSCA rangers. He has worked for CRPD for many years, lives locally and has a wife and three children.

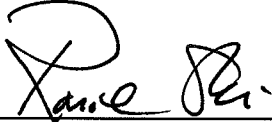
Director Bill-de la Peña thanked the public for making the outcome of the Rancho Potrero Conceptual Plan a success.

Director Jacobsen stated that he was enthusiastic about the outdoor recreation opportunities that will be available at Rancho Potrero, especially the equestrian activities.

9. **ADJOURNMENT:** Meeting was adjourned at 6:48 P.M. to 6:30 P.M., March 12, 2008, Civic Arts Plaza Board Room.

Submitted by:

Date:



Rorie Skei, Chairperson

