

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

May 13, 2009  
Civic Arts Plaza Board Room  
2100 Thousand Oaks Boulevard

**SUMMARY MINUTES**

1. **CALL TO ORDER AND FLAG SALUTE:** for Regular Meeting at 6:35 p.m.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Directors Gibson, Jacobsen, Fox, and Chair Skei. Director Fox absent.

Also present were:

CRPD General Manager Friedl  
Assistant City Manager Hong  
Assistant City Attorney Hehir  
Community Development Deputy Director Towne  
COSCA Manager Foord  
COSCA Associate Planner Austin  
Sr. Recording Secretary Vaudreuil

3. **PUBLIC COMMENTS:** None
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

- A. Trails Education Days, April 27 – May 1, 2009.

Mark Langton, Newbury Park, reported there was perfect weather, the program was very successful, and there were no problems. Mr. Langton thanked all the volunteers for their participation.

5. **CONSENT CALENDAR:**

- A. Minutes of March 11, 2009.

Director Jacobsen moved to approve minutes of March 11, 2009, Director Gibson seconded the motion. Motion passed (4-0).

- B. Minutes of April 29, 2009, Special Meeting.

Director Jacobsen moved to approve minutes of April 29, 2009 Special Meeting, Director Gibson seconded the motion. Motion passed (4-0).

- C. Second Reading of COSCA Ordinance No. 01-2009: An Ordinance of the Conejo Open Space Conservation Agency (COSCA) Establishing COSCA Open Space Rules and Regulations.

Director Jacobsen moved to adopt COSCA Ordinance No. 01-2009, Director Gibson seconded the motion. Motion passed (4-0).

**6. NEW ITEMS:**

- A. COSCA Workshop: Update to Priority List of Areas for Potential Purchase as Open Space.

COSCA Manager Foord gave a PowerPoint presentation showing recommended additions to COSCA's Priority List and explaining the priority categories.

Chair Skei stated that Board Directors had no further comments and confirmed that COSCA Manager Foord would present the final priority list at the next or subsequent meeting.

Speakers: Mark Langton, Newbury Park; Holly LaRue, Thousand Oaks; Steve Bacharach, Thousand Oaks.

Statements Cards: None

- B. 2009 Conejo Open Space Trails Advisory Committee (COSTAC) Appointments.

COSCA Associate Planner Austin noted eighteen applications were received and interviews were conducted.

COSCA Associate Planner Austin announced the nominated members and alternates for COSTAC as recommended by the Nomination Subcommittee:

<u>Members</u>		<u>Term</u>
Richard Koppel	Hiker	2009-2012
Paul Smith	Hiker	2009-2012
Nancy Taylor	Equestrian	2009-2012

<u>Alternates</u>		<u>Term</u>
Steve Bacharach	Bicyclist/Runner	2009-2010
Linda Le	Hiker/Runner	2009-2010
Doug Nickels	Hiker/Bicyclist	2009-2010
William Ruch	Hiker/Geocacher	2009-2010

Vice Chair Bill-de la Peña moved to approve staff's recommendation, Director Gibson seconded the motion. Motion passed (4-0).

Speakers: None  
Statements Cards: None

- C. Authorization to Transfer Lynn Road Drainage Channel to City of Thousand Oaks (Located West Side of Lynn Road at Corner of Janss Road).

COSCA Associate Planner Austin gave a PowerPoint presentation on the proposed Lynn Road drainage channel transfer, explaining that the 15-foot wide concrete channel was inadvertently transferred to COSCA from the City in 1996 as part of a larger open space parcel.

Vice Chair Bill-de la Peña moved to approve staff's recommendation to transfer approximately one acre containing the Lynn Road drainage channel to the City of Thousand Oaks, Director Gibson seconded the motion. Motion passed (4-0).

Speakers: None  
Statements Cards: None

## 7. STAFF REPORTS AND ANNOUNCEMENTS:

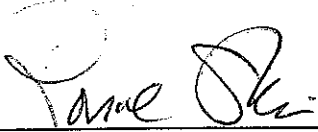
- A. COSCA Outreach Effort: Arbor/Earth Day, April 25, 2009 (verbal report).

COSCA Associate Planner Austin stated Arbor/Earth Day Celebration was held at Conejo Creek North Park. COSCA had a booth displaying pelts and live animals, the event was well attended, and COSCA Rangers were there to answer questions.

## 8. BOARDMEMBER COMMENTS AND REPORTS: None

9. **ADJOURNMENT:** Meeting was adjourned at 7:55 P.M. to 6:30 P.M., July 8, 2009, Civic Arts Plaza Board Room.

Submitted by:



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Rorie Skei, Chairperson

Date:

