

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

**September 9, 2009  
Civic Arts Plaza Board Room  
2100 Thousand Oaks Boulevard**

**SUMMARY MINUTES**

1. **CALL TO ORDER AND FLAG SALUTE:** for Regular Meeting at 6:32 p.m.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Directors Gibson, Jacobsen, Fox, and Chair Skei. Directors Fox and Bill-de la Peña absent.

Also present were:  
CRPD General Manager Friedl  
Assistant City Manager Hong  
Assistant City Attorney Hehir  
COSCA Manager Foord  
Associate Planner Austin  
Sr. Recording Secretary Vaudreuil

3. **PUBLIC COMMENTS:**

Jim Assalley, Thousand Oaks expressed concerns regarding the Southern California Edison Presidential Substation Project.

4. **SPECIAL PRESENTATIONS:**

- A. Certificate of Appreciation for Donation to Conejo Open Space Foundation from Los Robles Hospital Volunteers Association.

Elayne Haggan, Vice President of Conejo Open Space Foundation presented a Certificate of Appreciation to Smitty Birmingham for a financial contribution from the Los Robles Hospital Volunteers Association.

5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

- A. Trail Work Day, October 17, 2009.

Ginny Bowers, Newbury Park, announced the upcoming trail work day on October 17, 2009 which will meet at Conejo Community Center. Rain date for the event is October 31, 2009.

6. **CONSENT CALENDAR:**

A Minutes of July 8, 2009.

Director Jacobsen moved to approve minutes of July 8, 2009, Director Gibson seconded the motion. Motion passed (3-0, Directors Bill-de la Peña and Fox absent).

7. **NEW ITEMS:**

A. Authorization for Board Secretary to Execute Memorandum of Understanding with Ventura County Watershed Protection District for Joint Use of Bridgegate Basin Spillway (located approximately 400 feet southwest of corner of Bridgegate Street and Thornhill Avenue).

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Vice-Chair Bill-de la Peña arrived at 6:44 PM

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Associate Planner Austin gave a PowerPoint presentation providing background information and explaining the purpose of the memorandum of understanding.

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

Speakers: None  
Statements Cards: None

B. Proposed Soil Sampling Projects in Lang Ranch and Woodridge Open Space Areas.

COSCA Manager Foord gave a PowerPoint presentation describing the U.S. Environmental Protection Agency and California Department of Toxic Substances Control's request to sample soil in the Lang Ranch and Woodridge Open Space areas as part of the effort to clean up the Santa Susana Field Lab. Foord explained the soil sampling procedures, expected impacts, and proposed locations of the sampling sites.

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

Speakers: William Bowling, Founder/Director Aerospace Cancer Museum of Education, Chatsworth; Doug Sheeks, Department of Toxic Substances Control, Sacramento; Susan Callery, Department of Toxic Substances Control, Sacramento.

Statements Cards: None

- C. 2010 COSCA Board of Directors Meeting Schedule.

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

Speakers: None  
Statements Cards: None

**8. STAFF REPORTS AND ANNOUNCEMENTS:**

- A. 2009-2010 COSCA Budget.

COSCA Manager Foord reviewed approved COSCA budget for 2009-2010. Capital Improvement Projects include relocation of COSCA Ranger office to the Hillcrest Center and planning work for new proposed trails in Conejo Canyons area.

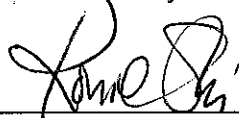
- B. Conejo Canyons Management Plan Public Workshop, September 30, 2009 (verbal report).

Associate Planner Austin stated that a second public workshop to solicit public input on the draft Conejo Canyons Management Plan will be held on September 30, 2009. Information regarding the Plan will be posted to COSCA website for public review on Wednesday, September 16, 2009.

**9. BOARDMEMBER COMMENTS AND REPORTS: None**

- 10. ADJOURNMENT:** Meeting was adjourned at 7:39 P.M. to 6:30 P.M., January 13, 2010, Civic Arts Plaza Board Room.

Submitted by:



Rorie Skei, Chairperson

Date:

