

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

January 13, 2010  
Civic Arts Plaza Board Room  
2100 Thousand Oaks Boulevard

**SUMMARY MINUTES**

1. **CALL TO ORDER AND FLAG SALUTE:** for Regular Meeting at 6:33 p.m.
2. **ROLL CALL:** Chair Skei, Vice-Chair Bill-de la Peña, and Directors Gibson and Fox were present. Director Jacobsen arrived at 6:36 PM.

Also present were: CRPD General Manager Friedl, Assistant City Manager Hong, Assistant City Attorney Hehir, COSCA Manager Foord, Associate Planner Austin, Sr. Administrative Secretary Jansen, Administrative Clerk II Norman.

3. **PUBLIC COMMENTS:**

Frank Greenway, Thousand Oaks, thanked the Board of Directors and everyone who worked on the connector trail between Mountain Creek and Potrero Ridge West trail.

4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:** None.

5. **CONSENT CALENDAR:**

A Minutes of September 9, 2009.

Vice-Chair Bill-de la Peña moved to approve minutes of September 9, 2009, Director Gibson seconded the motion. Motion passed (4-0, Director Jacobsen absent).

6. **NEW ITEMS:**

A. Election of Board Chair and Vice Chair.

Director Fox moved to nominate Chair Skei for Chairperson, Vice-Chairperson Bill-de la Peña seconded the motion and moved to close nominations for Chair. Motion passed (4-0, Director Jacobsen absent).

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Director Jacobsen arrived at 6:36 p.m.

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Director Fox moved to nominate Director Gibson for Vice-Chairperson. Director Bill-de la Peña seconded the motion. Motion passed (5-0).

Speakers: None  
Statement Cards: None

B. Approval of Draft Conejo Canyons Open Space Management Plan and Authorization to Initiate Environmental Review Process.

Associate Planner Austin gave a PowerPoint presentation providing background information about the 3,640-acre Conejo Canyons area and describing Management Plan highlights.

Associate Planner Austin gave a special thanks to Anne Dove and the National Park Service's Rivers, Trails and Conservation Assistance Program for providing technical assistance in the preparation of the Management Plan.

Speaker: Mark Burley, Santa Rosa Valley  
Statement Card: Ginny Bowers

Director Bill-de la Peña moved to approve the Draft Conejo Canyons Open Space Management Plan and authorize staff to initiate the environmental review process, Vice-Chair Gibson seconded the motion. Motion passed (5-0).

7. **STAFF REPORTS AND ANNOUNCEMENTS:**

A. Annual Financial Report for Fiscal Year 2008-2009.

COSCA Manager Foord reported that COSCA's annual financial report for FY08-09 showed that COSCA's net assets exceeded its liabilities by \$65.9M.

The financial report was received and filed.

B. Status Report on Rancho Potrero Specific Plan (verbal report).

COSCA Manager Foord stated that the Planning Commission and City Council are tentatively scheduled to review the Draft Rancho Potrero Specific Plan and associated MND in March and April, respectively.

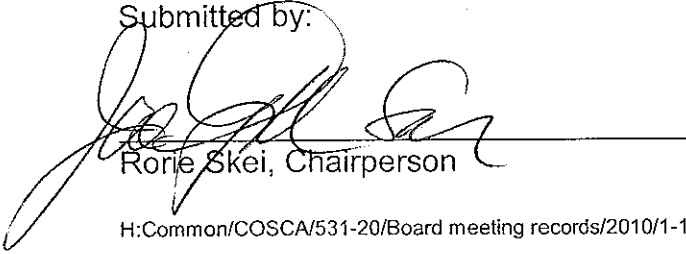
C. 2010 Open Space Appreciation Hikes.

Associate Planner Austin presented a PowerPoint presentation of upcoming free open space hikes offered monthly by the Conejo Recreation and Park District.

8. **BOARDMEMBER COMMENTS:** None
9. **REQUESTED CLOSED SESSION:** Oak Room; Conference with Real Property Negotiators: Property – Assessor Parcel Numbers 673-0-310-120, 673-0-390-030, 673-0-390-090, 673-0-390-100, 673-0-400-080, 673-0-410-090; Agency Negotiators: Kristin Foord, COSCA Manager, Shelly Austin, COSCA Associate Planner, and Patrick Hehir, Assistant COSCA Attorney; Negotiating Parties: Eunice Kowalske, Patrick S. Urban and Michael V. Urban; Under Negotiation: Price and Terms; Pursuant to Government Code Section 54956.8.
10. **ADJOURNMENT:** Meeting was adjourned at 8:20 P.M. to 6:30 P.M., May 12, 2010, Civic Arts Plaza Board Room.

Submitted by:

Date:

  
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Ronie Skei, Chairperson

May 12, 2010