

**CALL AND NOTICE OF SPECIAL MEETING OF
CONEJO OPEN SPACE CONSERVATION AGENCY
BOARD OF DIRECTORS**

*Wednesday, March 10, 2021
6:00 p.m.*

By Teleconference/Video Conference

TO: ALL MEMBERS OF THE CONEJO OPEN SPACE CONSERVATION AGENCY (COSCA) AND THOSE REQUESTING NOTICE OF SUCH MATTERS:

PLEASE TAKE NOTICE, pursuant to Thousand Oaks Municipal Code Section 1-8.104 and California Government Code Section 54956, COSCA has called a Special Meeting of the COSCA Board of Directors to be held on Wednesday, March 10, 2021, at 6:00 p.m. by teleconference/video conference. Said Special Meeting is for the purpose and to consider only the following business:

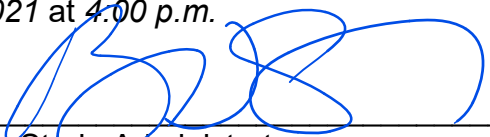
1. Election of Chair and Vice Chair
2. Authorization to Transfer 20-acre Rancho Potrero Equestrian Center (RPEC) to CRPD
3. Consider Formation of an Ad Hoc Committee for the Wildwood Park Parking Lot on Avenida de los Arboles

This notice shall be personally delivered or by any other means to all COSCA members, and also to all newspapers or other media requesting such notice, so that all such parties shall receive this notice at least 24 hours prior to the meeting time. A copy of this notice shall be posted by the Secretary to the COSCA Board of Directors in a location freely accessible to the public at least 24 hours prior to the time of this meeting.



Brian Stark, Administrator
On Behalf of Board Chair Rorie Skei
Conejo Open Space Conservation Agency

I, Brian Stark, COSCA Administrator, declare that the above Call and Notice of a Special Meeting of the COSCA Board of Directors was e-mailed and delivered to all Board members, and e-mailed to the media entities and all parties requesting such notice, on *March 4, 2021*. Said notice was also posted in the open entryway of COSCA Offices at the Civic Arts Plaza on *March 4, 2021 at 4:00 p.m.*



Brian Stark, Administrator
Conejo Open Space Conservation Agency



SPECIAL
BOARD OF DIRECTORS MEETING

TELECONFERENCE/VIDEO CONFERENCE

March 10, 2021, 6:00 PM

Public Advisory: The Civic Arts Plaza Boardroom facilities are closed to the public. You may view the Board meeting live on YouTube (“CTO Meetings”) and replays on the City’s website (www.toaks.org/TOTV).

Pursuant to the Governor’s Executive Order N-29-20, COSCA Boardmembers will be participating via teleconference and/or video conference.

You may participate in the meeting by submitting written comments or requesting to speak no later than **3:00 p.m.** the day of the meeting.

If you would like to submit a written comment, please complete the online [Comment Form](#). Please see page 2 for more information.

If you would like to speak on an agenda item, please complete the online [Speaker Form](#). Please see page 2 for more information.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the COSCA Board of Directors meeting, please contact COSCA staff at (805) 449-2329 within 48 hours of the meeting.

[continued on next page]

Public Input: To allow adequate time to provide your comments to the COSCA Board members, please submit your comments via the online [Comment Form](#) **no later than 3:00 p.m. the day of the meeting**. If you would like to speak on an agenda item during the meeting, please complete the online [Speaker Form](#) **no later than 3:00 p.m. the day of the meeting**. If you would like to speak during the meeting, you will be asked to provide an email address and/or telephone number where you may be reached when the item is being discussed at the COSCA Board meeting. Persons addressing the COSCA Board of Directors are requested to state their name and community of residence for the record. If you need further assistance, please email COSCA staff at cosca@toaks.org or call (805) 449-2329.

Please be advised that communications directed to the COSCA Board of Directors are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Huffer, Director Jones, Director Nickles, and Chair Skei
3. **PUBLIC COMMENTS:**

(Note: Only items listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings.)
4. **ACTION ITEMS:**
 - A. [Election of Chair and Vice Chair](#)
 - B. [Authorization to Transfer 20-acre Rancho Potrero Equestrian Center \(RPEC\) to CRPD](#)
 - C. [Consider Formation of an Ad Hoc Committee for the Wildwood Park Parking Lot on Avenida de los Arboles](#)
5. **ADJOURNMENT:** Adjourn to Regular Meeting Wednesday, May 12, 2021, (Remote Virtual Meeting)

[continued on next page]

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall and Conejo Recreation and Park District Headquarters. Staff reports related to agenda items are also available on COSCA's website at www.conejo-openspace.org or by calling COSCA staff at (805) 449-2329. Any public documents provided to a majority of the COSCA Board of Directors after the Agenda Packet is printed are included in a Supplemental Packet. The Supplemental Packet is available for public inspection at the COSCA Board of Directors meeting and on the COSCA website.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact COSCA staff at (805) 449-2329. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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