



**Conejo Open Space Conservation Agency
Board of Directors**

Regular Meeting

Wednesday, November 10, 2021, 6:00 PM

**Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard**

AGENDA

Public Advisory: Face masks are required to be worn inside City facilities.

You may attend the meeting in person or view the Board meeting live on the City's cable TV channel (10-Spectrum / 3-Frontier) or online (www.youtube.com/CTOmeetings); replays are also accessible online (<https://toaks.primegov.com/public/portal>).

Public Input: If you would like to submit written comments or request to speak, please attend the meeting in person, fill out the corresponding card(s), and submit the completed card(s) to the Recording Secretary in attendance.

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; and will be printed/posted as submitted.

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.

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Director Bill-de la Peña, Director Huffer, Director Jones, Vice-Chair Nickles, and Chair Skei
3. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Introduction of COSCA Supervising Park Ranger Kory Prindle
4. **PUBLIC COMMENTS:**
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of September 8, 2021 Meeting](#)
6. **ACTION ITEMS:**
 - A. [2022 COSCA Board of Directors Meeting Schedule](#)
 - B. [Open Space Acquisition Update 2020-2021](#)
7. **INFORMATION ITEMS:**
 - A. COSCA Volunteer Corps Activity (verbal report)
 - B. Ranger Operations and Maintenance Activities (verbal report)
8. **COSCA UPDATES** (CRPD General Manager and/or City Manager):
 - A. Follow-up items, announcements, and upcoming issues
9. **BOARDMEMBER COMMENTS:**
10. **REQUESTED CLOSED SESSION:** Board Room; CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION – Encroachment onto COSCA Property: One case pursuant to Government Code Sections 54956.9(d)(4) and 54956.95.
11. **ADJOURNMENT:** Adjourn to Regular Meeting February 8, 2022

Conejo Open Space Conservation Agency – Board of Directors Meeting Agenda

Thousand Oaks, CA

November 10, 2021

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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