



BOARD OF DIRECTORS MEETING

February 12, 2020
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Director Bill-de la Peña, Vice-Chair Huffer, Director Jones, Director Nickles, and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. [Rasnow Donation Update](#)
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of December 4, 2019 Meeting](#)
6. **ACTION ITEMS:**
 - A. [Election of Chair and Vice Chair](#)
 - B. [Annual Financial Report for Fiscal Year 2018-2019](#)
 - C. [Parking Agreement with Ventura County Parks Department](#)
 - D. [Authority to Accept Transfer of 34.17 Acres from Sage Mountain Senior Living](#)
7. **INFORMATION ITEMS:**
 - A. [Open Space Acquisition Update for 2018-2019](#)
 - B. COSCA Volunteer Corps Activity (verbal report)
 - C. 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. **ADJOURNMENT:** Adjourn in memory of Julia Osborn Gourley
to Wednesday, May 13, Civic Arts Plaza Board Room

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.

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 the Building Division, (805) 449-2500. 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 the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

CDD: 531-15\ah\H:\COMMON\COSCA\Board Meeting Records-Info_Agendas and Packets\2020\20200212\Agenda 20200212.docx