



CONEJO RECREATION & PARK DISTRICT

GENERAL MANAGER
Jim Friedl

BOARD OF DIRECTORS
Joe Gibson, Chair
John A. Short III, Vice Chair
Mark H. Jacobsen, Director
George M. Lange, Director
Susan L. Holt, Director

Date: March 4, 2010

GENERAL MANAGER EMERITUS
Tex Ward

To: Board of Directors

From: Jim Friedl, General Manager

Subject: Resolution No. 030410-A to Expand the Boundaries of the Conejo Recreation and Park District to Include a Parcel of Rancho Potrero

RECOMMENDATION

Adopt Resolution No. 030410-A (Exhibit 1) authorizing District staff to work with City of Thousand Oaks (CITY) and apply to the Local Agency Formation Commission (LAFCO) to expand the boundaries of the Conejo Recreation and Park District (DISTRICT) to include the 326 acre Rancho Potrero.

DISCUSSION

At the April 6, 1995 Board meeting, the Board adopted Resolution No. 040695-A (Exhibit 2) to expand the boundaries of the DISTRICT to include a parcel of Broome Ranch.

Since then, after various planning efforts, the CITY, DISTRICT, and the Conejo Open Space Conservation Agency (COSCA) met and agreed to a conceptual use plan which is reflected in the Rancho Potrero Specific Plan No. 19 (Exhibit 3).

Rancho Potrero, currently held in fee title by both the Mountains Recreation and Conservation Authority (MRCA) and COSCA¹, is outside the boundaries of both the DISTRICT and the City of Thousand Oaks (CITY). Due partially to extra jurisdictional property tax responsibilities, it has not been practical to transfer this property to the COSCA.

Per California Government Code Section §56650 the CITY will handle the application and administrative details of concurrent annexation. Although not technically necessary for the LAFCO Annexation application, this Resolution reaffirms that it is CRPD's desire to have Rancho Potrero become part of CRPD's jurisdictional boundary.

¹Approximately 20 acres has already been transferred from MRCA to COSCA (leased to CITY and subleased to Circle K) for use as a public equestrian center.

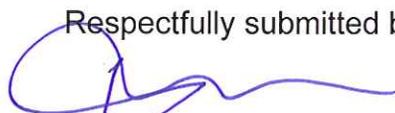
The CITY intends to take the Specific Plan and associated applications to the Planning Commission and City Council in the near future.

STRATEGIC PLAN COMPLIANCE

Meets 2009 Strategic Plan Element 4.1 Develop, maintain and enhance relationships with City of Thousand Oaks, and Conejo Valley Unified School District. Hold regular management meetings with the City and School District staff.

Respectfully submitted by,

Respectfully submitted by,



T. P. Hare
Administrator, Parks & Planning

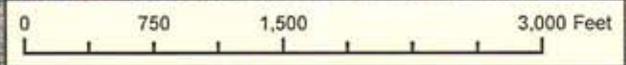
RANCHO POTRERO SPECIFIC PLAN NO. 19



RANCHO POTRERO SPECIFIC PLAN NO.19

Legend

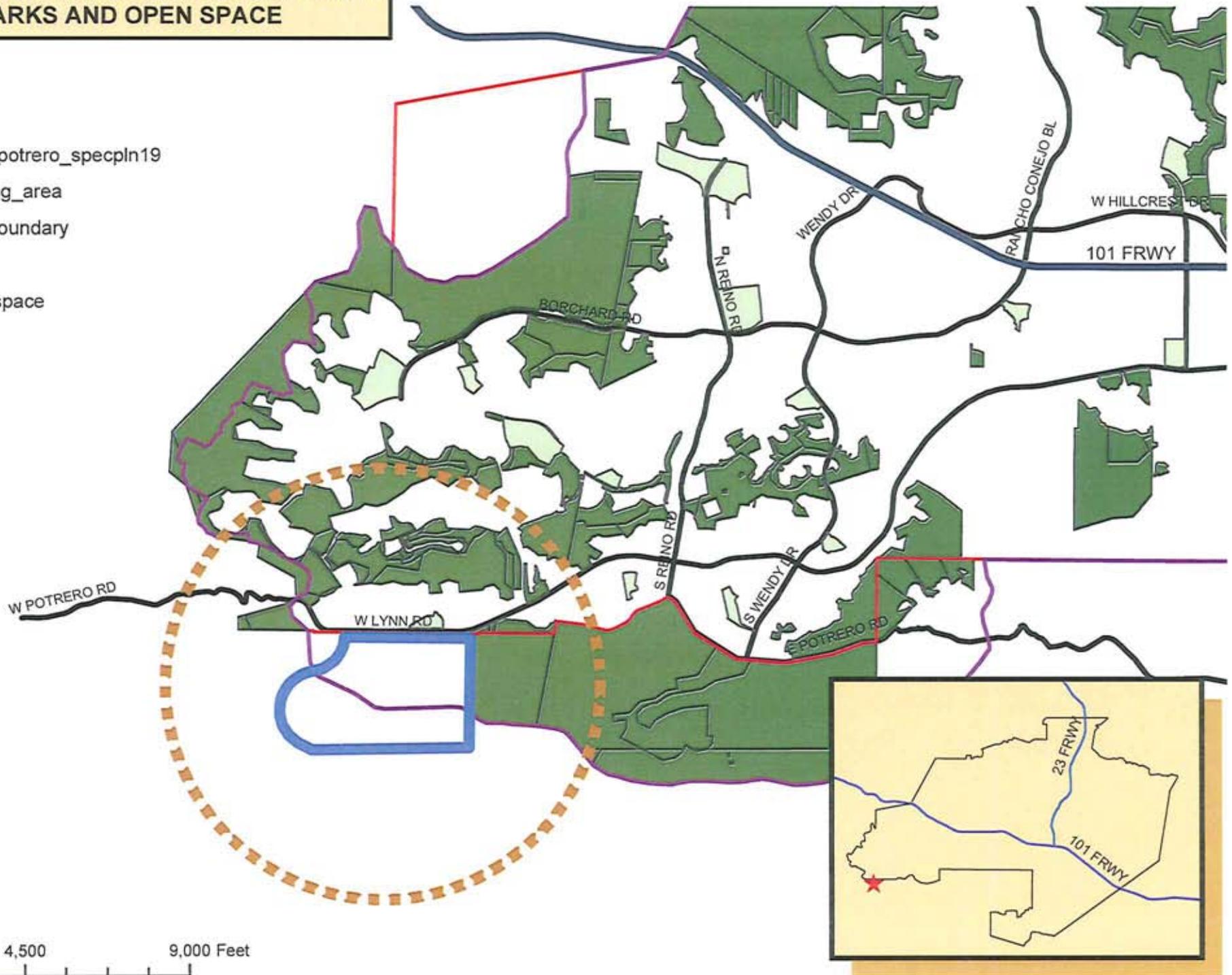
-  ranchopotrero_specpln19
-  crpd_boundary
-  planning_area



RANCHO POTRERO SPECIFIC PLAN NO. 19 PARKS AND OPEN SPACE

Legend

-  ranchopotrero_specpln19
-  planning_area
-  crpd_boundary
-  parks
-  open_space



RESOLUTION NO. 030410-A

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CONEJO RECREATION AND PARK DISTRICT
REQUESTING AN EXPANSION OF THE DISTRICT BOUNDARIES TO INCLUDE
RANCHO POTRERO**

WHEREAS, Rancho Potrero, currently consists of 326 acres with the Mountains Recreation and Conservation Authority as the fee holder of approximately 306 acres and the Conejo Open Space Conservation Authority, a Joint Powers Authority of the City of Thousand Oaks and the Conejo Recreation and Park District, as the fee holder of approximately 20 acres; and

WHEREAS, the Mountains Recreation and Conservation Authority plans to transfer their property to the Conejo Open Space Conservation Agency, and

WHEREAS, Rancho Potrero is currently outside the jurisdictional boundaries of the Conejo Recreation and Park District and the City of Thousand Oaks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Conejo Recreation and Park District finds that a concurrent annexation of Rancho Potrero into both the Conejo Recreation and Park District and City of Thousand Oaks. boundaries is desirable.

BE IT FURTHER RESOLVED that the Conejo Recreation and Park District authorizes the City of Thousand Oaks to process such concurrent annexation on their behalf through the Local Agency Formation Commission.

Passed this _____ day of _____, 2010, by the following vote:

AYES:

NOES:

ABSENT:

Jim Friedl, General Manager and
Secretary of the Board of Directors

RESOLUTION NO. 040695-A

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CONEJO RECREATION AND PARK DISTRICT
REQUESTING AN EXPANSION OF THE DISTRICT BOUNDARIES
TO INCLUDE A PARCEL OF BROOME RANCH

WHEREAS, MRCA currently is the fee holder of 328 acres of the Broome Ranch, and

WHEREAS, MRCA plans to transfer this property to COSCA, a Joint Powers Authority of the City of Thousand Oaks and the Conejo Recreation and Park District, and

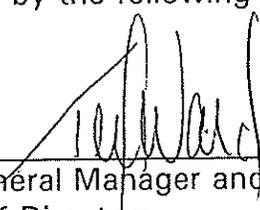
WHEREAS, the said parcel is currently outside the jurisdictional boundaries of the Conejo Recreation and Park District and the City of Thousand Oaks,

The Board of Directors of the Conejo Recreation and Park District finds that a concurrent annexation of this parcel into both the Conejo Recreation and Park District and City boundaries is desirable.

The Conejo Recreation and Park District authorizes the City of Thousand Oaks to process such concurrent annexation on their behalf through LAFCO.

Passed this 6th day of April, 1995 by the following vote:

AYES: Berger, Holt,
Jacobsen, Lange
NOES: None
ABSENT: Gillette



Tex Ward, General Manager and Secretary
to the Board of Directors

ATTEST:



Shirley Ohren
Executive Secretary