

# Santa Clara County Open Space Authority

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Meeting 08-08

## AGENDA

Notice of Regular MEETING  
Santa Clara County Open Space Authority  
6:30 P.M.  
Thursday, April 24, 2008  
Board Room  
Administrative Office  
6830 Via del Oro, Ste 200, San Jose, CA

### 6:30 – ROLL CALL/ CONVENE TO CLOSED SESSION

#### CLOSED SESSION

- 1 Conference with Legal Counsel – Litigation – Government Code Section 54956.9(a)  
Name of Case – Silicon Valley Taxpayers Assn., Inc., et al, v. Santa Clara County Open Space Authority (Supreme Court Case No. S136468)

#### OPEN SESSION

### CALL TO ORDER/ REPORT FROM CLOSED SESSION PUBLIC PRESENTATIONS/ORAL COMMUNICATIONS

*This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three minutes.*

### ADOPTION OF AGENDA

*Board members, the General Manager, and members of the public may request that a Consent item be removed at this time.*

### APPROVAL OF MINUTES – April 10, 2008

### APPROVAL OF CONSENT CALENDAR – No items on Consent

### WRITTEN COMMUNICATIONS

### BOARD BUSINESS

- 1 Appointment of Labor Negotiator pursuant to Government Code Section 54957.6 – Unrepresented Employee – Patrick Congdon, General Manager
- 2 Board Discussion and Direction to Staff on Open Space Authority Role in Santa Clara Valley Habitat Conservation Plan.

### COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- Agriculture & Conservation Mitigation Land Workshop Committee Update

### INFORMATIONAL REPORTS

- General Manager’s Report
- Legal Counsel’s Report
- Board Member Reports, Liaison Updates & Comments  
(Liaison’s: Jim Foran – BARTC & SCC Parks Commission; Mike Potter – SCC CSDA; Sequoia Hall – SCV, Habitat Plan; Alex Kennett – Santa Teresa Ridge Community Liaison, SVLC)

#### RETURN TO CLOSED SESSION

- 2 Conference with Labor Negotiator  
Agency Designated Representative: Member of Board of Directors Appointed in Open Session  
Unrepresented Employee: Patrick Congdon, General Manager
- 3 Public Employment – Government Code Section 54957  
Public Employee Performance Evaluation – General Manager

### ADJOURNMENT

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**SCHEDULED MEETINGS**

<b>MONTH</b>	<b>DATE</b>	<b>DAY</b>	<b>MEETING</b>	<b>TIME</b>
APR	28	Mon	CAC Committee	7:00
MAY	8	Thurs	Admin & Budget Committee	5:30
MAY	8	Thurs	Regular Board Meeting	6:30
MAY	22	Thurs	Admin & Budget Committee	5:30
MAY	22	Thurs	Regular Board Meeting	6:30
JUN	2	Mon	CAC Committee	7:00

**CERTIFICATION OF POSTING AGENDA**

I, Lauren Crook, Clerk of the Board for the Santa Clara County Open Space Authority (OSA), declare that the foregoing agenda was posted and available for review at the Administrative Offices of the OSA, 6830 Via del Oro, Ste 200, San Jose, CA 95119. The agenda is also available on the OSA website at [www.openspaceauthority.org](http://www.openspaceauthority.org).

Signed this 18<sup>th</sup> day of April, 2008 at San Jose, CA

\_\_\_\_\_  
Lauren Crook, Clerk of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Open Space Authority Office 24 hours prior to the meeting at (408) 224-7476.

Materials related to an item on this Agenda submitted to the Open Space Authority after distribution of the Agenda packet are available for public inspection at the Open Space Authority Administrative Offices at 6830 Via del Oro, Ste 200, San Jose, CA 95119 during regular business hours.