



Meeting 08-09

# AGENDA

**Notice of Regular MEETING**  
**Santa Clara County Open Space Authority**  
**6:30 P.M.**  
**Thursday, May 8, 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 General 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)
- 2 Conference with Labor Negotiator  
Agency Designated Representative: Jim Foran  
Unrepresented Employee: Patrick Congdon, General Manager
- 3 Public Employment – Government Code Section 54957  
Public Employee Performance Evaluation – General Manager

**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 – May 8, 2008**

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

**WRITTEN COMMUNICATIONS**

**BOARD BUSINESS**

- 1 Approve the Santa Clara County Parks and Recreation Department Request for Extension for the 20% Funding Program Agreement in the amount of \$450,000 for the Martial Cottle Park Project.
- 2 Interview and Appoint Mandy McClellan to the Citizens Advisory Committee as Business Member
- 3 Approve Amendment to Fiscal Year 2007/2008 Budget.
- 4 Review Preliminary Budget for FY 2008-2009; Adopt Resolution Setting a Public Hearing on the Preliminary Budget for Fiscal Year 2008/2009.
- 5 Calling of Elections in Districts 1, 3, 4 and 7 and Requesting Election Consolidation Services from the County of Santa Clara.

**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)

**ADJOURNMENT**

**SCHEDULED MEETINGS**

<b>MONTH</b>	<b>DATE</b>	<b>DAY</b>	<b>MEETING</b>	<b>TIME</b>
MAY	22	Thurs	Admin & Budget Committee	5:30
MAY	22	Thurs	Regular Board Meeting	6:30
MAY	26	Mon	Acquisition Committee	10:00 a.m.
JUN	2	Mon	CAC Committee – Rescheduled from May 26	7:00
JUN	12	Thurs	Admin & Budget Committee	5:30
JUN	12	Thurs	Regular Board Meeting	6:30

**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 2<sup>nd</sup> day of May, 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.