

# Santa Clara County Open Space Authority

**\*\*REVISED\*\***

Meeting 08-10

## AGENDA

**Notice of Regular MEETING**  
**Santa Clara County Open Space Authority**  
**6:30 P.M.**  
**Thursday, May 22, 2008**  
**Board Room**  
**Administrative Office**  
6830 Via del Oro, Ste 200, San Jose, CA

PLEASE NOTE: Effective June 16, 2008, the Open Space Authority will be relocating to their NEW Administrative Offices at 6980 Santa Teresa Blvd. Ste 100, San Jose, CA 95119

### 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)

Conference with Labor Negotiator

2 Agency Designated Representative: Jim Foran  
Unrepresented Employee: Patrick Congdon, General Manager

3 Public Employment – Government Code Section 54957  
Public Employee Performance Evaluation – General Manager

4 Conference with General Counsel – Anticipated Litigation – Government Code Section 54956.9(b)  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case.

### CALL TO ORDER/ REPORT FROM CLOSED SESSION

#### OPEN 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 – No minutes for approval

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

### WRITTEN COMMUNICATIONS

### BOARD BUSINESS – OLD BUSINESS

1 Interview and Possible Appointment of Mandy McClellan to the Citizen’s Advisory Committee as Business Member. (This item has been carried over from the May 8, 2008 meeting).

### NEW BUSINESS

2a) Adopt Resolution Accepting the Preliminary Engineer’s Report, Declaring its Intention to Levy an Annual Assessment and Providing Notice of Public Hearing for Renewal of the Open Space Acquisition & Maintenance District No. 1.

b) Adopt Resolution Accepting the Preliminary Engineer’s Report, Declaring its Intention to Levy an Annual Assessment & Providing Notice of Public Hearing for Renewal of the Open Space Preservation District #2.

3 Presentation and Update by City of San Jose for 20% Funding Project: Los Gatos Creek Trail, Reach V.

**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**

MONTH	DATE	DAY	MEETING	TIME
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
JUN	23	Mon	Acquisition Committee	10:00 a.m.
JUN	23	Mon	CAC Committee	7:00
JUN	26	Thurs	Use & Management Committee	5:30
JUN	26	Thurs	Regular Board Meeting – Public Hearing	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 19<sup>th</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.