

# AGENDA

Notice of Regular MEETING  
 Santa Clara County Open Space Authority  
 6:30 P.M.  
 Thursday, June 26, 2008  
 Board Room  
 Administrative Office  
 6980 Santa Teresa Blvd, Ste 100, San Jose, CA

**NEW LOCATION:** This meeting is being held at the new location of the Open Space Authority Administrative Offices. Contact us at 408-224-7476 or via email at info@openspaceauthority.org for directions or further information.

## 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

w May 8, 2008

w May 22, 2008

## APPROVAL OF CONSENT CALENDAR – No items on Consent

## WRITTEN COMMUNICATIONS

## BOARD BUSINESS

- 1 Public Hearing and Approval of the Engineer's Report & Levying the Annual Assessment for Open Space Acquisition & Maintenance District No. 1 – Renewal for Fiscal Year 2008/2009.
- 2 Public Hearing and Approval of the Engineer's Report & Levying the Annual Assessment for Open Space Preservation District No. 2 – Renewal for Fiscal Year 2008/2009.
- 3 Public Hearing and Approval of the Annual Budget for Fiscal Year 2008/2009.

## 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
JUL	10	Thurs	Administration & Budget Committee	5:30
JUL	10	Thurs	Regular Board Meeting – Public Hearing	6:30
JUL	24	Thurs	Use & Management Committee	5:30
JUL	24	Thurs	Regular Board Meeting – Public Hearing	6:30
JUL	28	Mon	Acquisition Committee	10:00 a.m.
JUL	28	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, 6980 Santa Teresa Blvd., Ste 100, San Jose, CA 95119. The agenda is also available on the OSA website at [www.openspaceauthority.org](http://www.openspaceauthority.org).

Signed this 20<sup>th</sup> day of June, 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 6980 Santa Teresa Blvd, Ste 100, San Jose, CA 95119 during regular business hours.