



## AGENDA

### NOTICE OF SPECIAL MEETING

SANTA CLARA COUNTY OPEN SPACE AUTHORITY

7:00 P.M.

Thursday, July 17, 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](mailto:info@openspaceauthority.org) for directions or further information.

#### ROLL CALL

#### CALL TO ORDER

#### 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

#### CONVENE TO CLOSED SESSION

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)

#### REPORT FROM CLOSED SESSION

#### ADJOURNMENT

#### 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 [openspaceauthority.org](http://openspaceauthority.org).

Signed this 14<sup>th</sup> day of July, 2008 at San Jose, CA

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Lauren Crook, Clerk of the Board

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Date

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Time