



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 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.

Signed this 14th day of July, 2008 at San Jose, CA

Lauren Crook, Clerk of the Board

Date

Time