



AGENDA

Meeting 08-14

**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, July 24, 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

- ♦ **June 26, 2008**

APPROVAL OF CONSENT CALENDAR

- 1 Approve Combined 20% Funding Program Agreement with the City of San Jose for the Willow Glen Spur Trail Project.
- 2 Approve CAC membership reappointments for 2008

Santa Clara County Open Space Authority

WRITTEN COMMUNICATIONS

BOARD BUSINESS

- 3 Presentation of 2008-2009 Work Plan and 2-Year Budget Projection

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	28	Mon	Acquisition Committee	10:00 a.m.
JUL	28	Mon	CAC Committee	7:00
AUG	14	Thurs	Admin Committee	5:30
AUG	14	Thurs	Regular Board Meeting	6:30
AUG	25	Mon	CAC Committee	7:00
AUG	28	Thur	Use & Management Committee	5:30
AUG	28	Thur	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, 6980 Santa Teresa Blvd., Ste 100, San Jose, CA 95119. The agenda is also available on the OSA website at www.openspaceauthority.org.

Signed this 18th day of July, 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.