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## AGENDA

Meeting 08-20

**NOTICE OF REGULAR MEETING  
SANTA CLARA COUNTY OPEN SPACE AUTHORITY  
6:30 P.M.  
Thursday, October 23, 2008  
Board Room  
Administrative Office  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

6:30 – ROLL CALL

**OATH OF OFFICE FOR UNOPPOSED BOARD MEMBERS**

**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**

- September 25, 2008
- October 9, 2008

**APPROVAL OF CONSENT CALENDAR – No items on Consent**

**WRITTEN COMMUNICATIONS**

**BOARD BUSINESS**

- 1 Appoint Ad Hoc Committee for Developing Process for General Manager Evaluations
- 2 Update on Habitat Conservation Plan

**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)

# Santa Clara County Open Space Authority

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## CONVENE TO 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 General Counsel – Litigation – Government Code Section 54956.9(a)  
Name of Case – Mary Thompson v. Santa Clara County Open Space Authority (Superior Court Case No. 1-07-CV-094261)

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## REPORT FROM CLOSED SESSION

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## ADJOURNMENT

### SCHEDULED MEETINGS

MONTH	DATE	DAY	MEETING	TIME
OCT	27	Mon	Acquisition Committee	10:00
OCT	27	Mon	CAC Committee	7:00
NOV	11	Tue	Special Board Meeting	
NOV	13	Thur	Admin & Budget Committee	5:30
NOV	13	Thur	Regular Board Meeting	6:30
NOV	24	Mon	Acquisition Committee	10:00
NOV	24	Mon	CAC Committee	7:00
DEC	11	Thur	Use & Management Committee	5:30
DEC	11	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 [openspaceauthority.org](http://openspaceauthority.org).

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Lauren Crook, Clerk of the Board

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Date

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Time

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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.