



REVISED
AGENDA

NOTICE OF SPECIAL MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY

5:00 P.M.

Tuesday, November 11, 2008

Board Room

6980 Santa Teresa Blvd., Ste 100, San Jose, CA

ROLL CALL AND TELECONFERENCE – Teleconference Location: 2 Embarcadero Center, Suite 1500, San Francisco, CA

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

WRITTEN COMMUNICATIONS

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; Sixth District Court of Appeal No. H026759; Santa Clara Superior Court Nos. 1-02-CV804474 and 1-03-CV000705)
- 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)

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.

Lauren Crook, Clerk of the Board

Date

Time