



AGENDA

Meeting 08-22

**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, November 13, 2008
Board Room
Administrative Office
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

ROLL CALL/ 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)

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 - October 23, 2008

APPROVAL OF CONSENT CALENDAR

- 1 Adopt two (2) resolutions approving the implementation of Contribution Provisions for the California Public Employee's Retirement System (CalPERS).

WRITTEN COMMUNICATIONS

BOARD BUSINESS

- 2 Approve Open Space Authority role as a "Permittee" and/or Conservation Partner in the Santa Clara Valley Habitat Conservation Plan and direction to staff.

Santa Clara County Open Space Authority

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
- GM Evaluation Process Committee

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
NOV	17	Mon	CAC Committee – Rescheduled	7:00
NOV	24	Mon	Acquisition Committee	10:00
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.

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.