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## AGENDA

Meeting 08-23

**NOTICE OF REGULAR MEETING  
SANTA CLARA COUNTY OPEN SPACE AUTHORITY  
6:30 P.M.  
Thursday, December 11, 2008  
Board Room  
Administrative Office  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

### ROLL CALL/CALL TO ORDER

#### 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 CONSENT CALENDAR

- 1 Accept Certified Election Results as provided by the Registrar of Voters of the County of Santa Clara.
- 2 Approve extension of the 20% Funding Program Agreement with the City of Milpitas for the Alviso Adobe Renovation Project.

#### PERFORM OATH OF OFFICE FOR BOARD MEMBERS ELECTED IN THE 2008 GENERAL ELECTION

### 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.*

#### APPROVAL OF MINUTES - November 13, 2008

#### WRITTEN COMMUNICATIONS

#### BOARD BUSINESS

- 3 Accept FY 2007/2008 Audit prepared by Charles F. Fedak & Associates

# Santa Clara County Open Space Authority

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## 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
JAN	8	Thur	Admin & Budget Committee	5:30
JAN	8	Thur	Regular Board Meeting	6:30
JAN	22	Thur	Use & Management Committee	5:30
JAN	22	Thur	Regular Board Meeting	6:30
JAN	26	Mon	Acquisition Committee	10:00 a
JAN	26	Mon	CAC Committee – Rescheduled	7:00 p

### 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.