



---

## AGENDA

Meeting 09-02

**NOTICE OF REGULAR MEETING  
SANTA CLARA COUNTY OPEN SPACE AUTHORITY  
6:30 P.M.  
Thursday, January 22, 2009  
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.*

- 1 Election of Board Officers for 2009

#### 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 - December 11, 2008

#### WRITTEN COMMUNICATIONS

#### BOARD BUSINESS

- 2 Presentation of Q1 Financials for Fiscal Year 2008-2009
- 3 Appointment of Board Members to OSA Standing Committees; Review and Appointment of Board liaisons to Non-OSA Bodies.
- 4 Project Update – 2008/09 Work 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
- GM Evaluation Process Committee

#### INFORMATIONAL REPORTS

- General Manager's Report
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments  
(Liaisons: Jim Foran – BARTC & SCC Parks Commission; Mike Potter – SCC CSDA; Sequoia Hall – SCV Habitat Plan; Alex Kennett – Santa Teresa Ridge Community Liaison, SVLC)

### CONVENE TO CLOSED SESSION

# Santa Clara County Open Space Authority

---

- 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

<b>SCHEDULED MEETINGS</b>					
<b>MONTH</b>	<b>DATE</b>	<b>DAY</b>	<b>MEETING</b>	<b>TIME</b>	
JAN	26	Mon	Acquisition Committee	10:00 a	
JAN	26	Mon	CAC Committee – Rescheduled	7:00 p	
FEB	12	Thur	Admin & Budget Committee	5:30	
FEB	12	Thur	Regular Board Meeting	6:30	
FEB	23	Mon	Acquisition Committee	10:00 a	
FEB	23	Mon	CAC Committee – Rescheduled	7:00 p	
FEB	26	Thur	Use & Management Committee	5:30	
FEB	26	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).

---

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.