



AGENDA

Meeting 09-08

**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, April 23, 2009
Board Room
Administrative Office
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

CALL MEETING TO ORDER / ROLL CALL

ADOPTION OF AGENDA

Board members, the General Manager, and members of the public may request that a Consent item be removed at this time.

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 CONSENT CALENDAR – No items on Consent

APPROVAL OF MINUTES

- March 26, 2009
- April 9, 2009

WRITTEN COMMUNICATIONS

BOARD BUSINESS

- 1 OLD BUSINESS – Presentation of Fiscal Year 2008/2009 Financial Report ended December 31, 2008.

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget 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; Virginia Holtz – Martial Cottle Park)

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)

Santa Clara County Open Space Authority

- 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)

- 3 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Patrick Congdon, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County Assessor's Parcel Numbers 742-01-021, 562-26-004 and 562-26-005
Negotiating Parties: Peninsula Open Space Trust

- 4 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Patrick Congdon, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County Assessor's Parcel Numbers 562-19-010
Negotiating Parties: Mark Bosley

REPORT FROM CLOSED SESSION

ADJOURNMENT

SCHEDULED MEETINGS					
	MONTH	DATE	DAY	MEETING	TIME
	APR	27	Mon	Acquisition Committee	10:00 a
	APR	27	Mon	CAC Committee – Rescheduled	7:00 p
	MAY	14	Thur	Admin & Budget Committee	5:30
	MAY	14	Thur	Regular Board Meeting	6:30
*	MAY	25	Mon	Acquisition Committee	10:00 a
*	MAY	25	Mon	CAC Committee – Rescheduled	7:00 p
	MAY	28	Thur	Use & Management Committee	5:30
	MAY	28	Thur	Regular Board Meeting	6:30

* Please note that May 25 is a scheduled holiday for the Open Space Authority.

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.