



REVISED

AGENDA

NOTICE OF REGULAR MEETING SANTA CLARA COUNTY OPEN SPACE AUTHORITY

6:30 P.M.

Thursday, August 13, 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 MINUTES

- **June 25, 2009**
- **July 9, 2009**

WRITTEN COMMUNICATIONS

BOARD BUSINESS

- 1 Approve 20% Funding Program Application submitted by the City of Morgan Hill for the El Toro Open Space Acquisition Project.
- 2 Authorization to Negotiate with Property Owner Morgan Hill Property Associates APN's: 773-09-013 and 773-09-014, Located in Unincorporated Morgan Hill, and Silicon Valley Land Conservancy APN's: 756-30-023, 729-52-009, 708-29-004, 729-52-018, 729-52-019, 841-36-011, 841-35-003, 729-52-022, 841-36-012, and 792-14-031, Located in San Jose, and Unincorporated Santa Clara County.
- 3 Presentation by General Manager on Informal Request from Don Silacci to Allow Agricultural Processing Facility on Silacci Conservation Easement – Bloomfield Road and Frazier Lake Road, South Santa Clara County.

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- GM Evaluation Process Committee (Ad Hoc)

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 Cattle Task Force)

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)
- 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 756-30-023, 729-52-009, 708-29-004, 729-52-018, 729-52-019, 841-36-011, 841-35-003, 729-52-022, 841-36-012, and 792-14-031
Negotiating Parties: Silicon Valley Land Conservancy
- 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 562-19-007
Negotiating Parties: Ronald Martinez
- 5 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 841-42-004
Negotiating Parties: Don Duncan

REPORT FROM CLOSED SESSION

ADJOURNMENT

SCHEDULED MEETINGS					
	MONTH	DATE	DAY	MEETING	TIME
	AUG	24	Mon	Acquisition Committee	10:00 a
	AUG	24	Mon	CAC Committee	7:00 p
	AUG	27	Thur	Use & Management Committee	5:30
	AUG	27	Thur	Regular Board Meeting	6:30
FUTURE AGENDA ITEMS					
	ITEM			REQUESTOR/AUTHOR	EST
	CAC Work Plan			Dorsey Moore	Aug/Sep
	Records Management Policy			LC	Aug
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.