



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, September 10, 2009
Board Room, Administrative Office, 6980 Santa Teresa Blvd, Ste 100, San Jose, CA

CALL MEETING TO ORDER / 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)
- 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
- 6 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 773-09-013 and 773-09-014
Negotiating Parties: Morgan Hill Property Associates

REPORT FROM CLOSED SESSION

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 – August 27, 2009

Santa Clara County Open Space Authority

WRITTEN COMMUNICATIONS

BOARD BUSINESS

- 1 Authorization to purchase one 2006 Dodge Dakota pickup truck from Fremont Toyota.
- 2 Approve List of Allowable Investment Instruments pursuant to the Santa Clara County Open Space Authority Investment Policy.
- 3 Accept Fee Interest Ownership of 12.8 Acres of Mitigation Land on Coyote Ridge and Enter into a Management Agreement with Pacific Gas & Electric for the 12.8-Acre Mitigation Site.
- 4 Review and Discussion of City of San Jose's 2006 20% Funding Willow Glen Spur Trail Project and 2008 Addendum.

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 Cottle Task Force)

ADJOURNMENT

SCHEDULED MEETINGS				
MONTH	DATE	DAY	MEETING	TIME
SEPT	24	Thur	Use & Management Committee	5:30 p
SEPT	24	Thur	Regular Board Meeting	6:30 p
SEPT	28	Mon	Acquisition Committee	10:00 a
SEPT	28	Mon	CAC Meeting	7:00 p
OCT	8	Thur	Admin & Budget Committee	5:30 p
OCT	8	Thur	Regular Board Meeting	6:30 p
FUTURE AGENDA ITEMS				
ITEM	REQUESTOR/AUTHOR	EST		
CAC Work Plan	Dorsey Moore	Oct		
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.