



**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, December 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 708-29-004, 756-30-023, 729-52-009, 729-52-018, 729-52-019, 841-36-011, 841-35-003, 729-52-022 and 841-36-012.
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
- 7 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 APNs 865-17-014, 756-01-006, 756-02-014 and 756-02-001
Negotiating Parties: Bureau of Land Management (BLM)

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.

Santa Clara County Open Space Authority

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES – November 12, 2009

APPROVAL OF CONSENT ITEMS

- C1 Approve Records Destruction Request DES-001

BOARD BUSINESS

- 1 Authorization to Negotiate with Property Owners
- 2 Approve the Authority's Citizens Advisory Committee Agricultural Land Conservation Recommendations of October 23, 2008, as amended by the Use and Management Committee
- 3 Approve Position Statement of Open Space Authority Role in the Santa Clara Valley Habitat Plan (HCP)

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)

ADJOURNMENT

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

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.