



**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY**

6:30 P.M.

Thursday, February 25, 2010

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 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; 161 acres / Negotiating Parties: Don Duncan
- 2 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; 33 acres / Negotiating Parties: Morgan Hill Property Associates
- 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 APNs 865-17-014, 756-01-006, 756-02-014 and 756-02-001; 152.6 acres
Negotiating Parties: Bureau of Land Management (BLM)
- 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 APN: 898-27-029; 40 acres / Negotiating Parties: Harry Marx
- 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 APNs: 712-05-010 and 712-05-011; 348 acres / Negotiating Parties: 353 Palms LTD
- 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 APN: 841-43-051; 49 acres / Negotiating Parties: Garren Dalton Revocable Trust/ Page Welton
- 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: 12.8 Acres, Coyote Ridge, San Jose, CA / Negotiating Parties: PG&E
- 8 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 APN: 742-17-016; 32.5 acres / Negotiating Parties: Peter Davis

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.

WRITTEN COMMUNICATIONS

Santa Clara County Open Space Authority

APPROVAL OF MINUTES – No minutes for approval

APPROVAL OF CONSENT ITEMS – No items for Consent

BOARD BUSINESS

- 1 Authorization to Negotiate with Property Owner – APN: 562-19-002 & 562-26-002
- 2 Authorization to enter into a Purchase Agreement for the acquisition of 33 Acres, APN#: 773-09-013 and 773-09-014
- 3 Authorization to enter into a Purchase Agreement for the acquisition of 32.5 Acres, APN#: 742-17-016
- 4 Authorization to enter into a Purchase Agreement for the acquisition of 348 Acres, APN#: 712-05-010 and 712-05-011
- 5 Review and Re-Appointment of Board Members to OSA Standing Committees
- 6 Discussion and Direction to Staff Regarding the Santa Clara Valley Habitat Conservation Plan (HCP) Implementing Agreement

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; Virginia Holtz – Martial Cottle Task Force)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
MAR	11	Thur	Admin & Budget Committee	5:30 p	
MAR	11	Thur	Regular Board Meeting	6:30 p	
MAR	22	Mon	Acquisition Committee	8:30 a	
MAR	22	Mon	CAC Meeting	7:00 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.