



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

**6:30 P.M.**

**Thursday, March 11, 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 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 841-42-004; 161 acres / Negotiating Parties: Don Duncan
  
- 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 APN: 841-43-051; 49 acres / Negotiating Parties: Garren Dalton Revocable Trust/ Page Welton
  
- 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: 12.8 Acres, Coyote Ridge, San Jose, CA / Negotiating Parties: PG&E

**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**

**APPROVAL OF MINUTES**

- February 11, 2010

**APPROVAL OF CONSENT ITEMS**

- Adoption of Resolution Directing Preparation of the Engineer's Report for Open Space Acquisition & Maintenance District No. 1

# Santa Clara County Open Space Authority

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## BOARD BUSINESS

- 1 Presentation of the Fiscal Year 2009/2010 second quarter Financial Statements and investments reports ending December 31, 2009.
- 2 Adopt Resolution to amend the Budget for Fiscal Year 2009/2010.
- 3 Continued – Discussion and Direction to Staff Regarding the Santa Clara Valley Habitat Plan (SCVHP) 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

<b>SCHEDULED MEETINGS</b>					
<b>MONTH</b>	<b>DATE</b>	<b>DAY</b>	<b>MEETING</b>	<b>TIME</b>	
MAR	22	Mon	Acquisition Committee	8:30 a	
MAR	22	Mon	CAC Meeting	7:00 p	
MAR	25	Thur	Use & Management Committee	5:30 p	
MAR	25	Thur	Regular Board Meeting	6:30 p	

<b>CERTIFICATION OF POSTING AGENDA</b>					
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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](http://openspaceauthority.org).

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Lauren Crook, Clerk of the Board

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Date

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Time

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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.