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**NOTICE OF REGULAR MEETING  
SANTA CLARA COUNTY OPEN SPACE AUTHORITY  
6:30 P.M.  
Thursday, May 13, 2010  
Board Room, Administrative Office,  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

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**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 APNs 865-17-014, 756-01-006, 756-02-014 and 756-02-001; 152.6 acres  
Negotiating Parties: Bureau of Land Management (BLM)
- 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 APN: 898-27-029; 40 acres / Negotiating Parties: Harry Marx
- 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: 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**

- April 8, 2010
- April 22, 2010

**APPROVAL OF CONSENT ITEMS**

- Schedule a Public Hearing for adoption of the Annual Budget for FY 2010-2011.
- Adoption of Resolutions Calling of Elections in Districts 2, 5, 6 and 7 and Requesting Election Consolidation Services from the County of Santa Clara.

**BOARD BUSINESS – No regular business items**

**COMMITTEE MEETING SUMMARIES**

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update

# Santa Clara County Open Space Authority

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- 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>	
MAY	24	Mon	Acquisition Committee	8:30 a	
MAY	24	Mon	CAC Meeting	7:00 p	
MAY	27	Thur	Use & Management Committee	5:30 p	
MAY	27	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.