



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

**6:30 P.M.**

**Thursday, May 27, 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
- 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: 562-18-009; 228 Acres, / Negotiating Parties: San Jose State University

**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 – No minutes for approval**

**APPROVAL OF CONSENT ITEM(S)**

- Adopt Resolution accepting the preliminary Engineer's Report for District 1, declaring its intention to levy an annual assessment and directing that a public hearing be held to accept comments on the Report prior to renewal of Open Space & Maintenance District No. 1.
- Approve Gift Acceptance and Recognition policy

**BOARD BUSINESS**

- 1 Presentation by members of Save Our Trails regarding the Three Creeks Trail in San Jose.

# Santa Clara County Open Space Authority

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## 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>	
JUN	10	Thur	Admin & Budget Committee	5:30 p	
JUN	10	Thur	Regular Board Meeting	6:30 p	
JUN	24	Thur	Use & Management Committee	5:30 p	
JUN	24	Thur	Regular Board Meeting/Public Hearing	6:30 p	
JUN	28	Mon	Acquisition Committee	8:30 a	
JUN	28	Mon	CAC Meeting	7:00 p	

**CERTIFICATION OF POSTING AGENDA**

I, Patrick Congdon, General Manager 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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General Manager

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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.