



**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.**

Thursday, June 24, 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 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: 12.8 Acres, Coyote Ridge, San Jose, CA / Negotiating Parties: PG&E
- 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: 562-18-009; 228 Acres
Negotiating Parties: San Jose State University Tower Real Estate Fund LLC
- 5 Public Employment – Government Code Section 54957
Public Employee Performance Evaluation – General Manager

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

- June 10, 2010

APPROVAL OF CONSENT ITEM(S)

- 1C Adopt two (2) resolutions modifying Contribution and Employer Pick-Up provisions for the California Public Employees Retirement System (CalPERS)

BOARD BUSINESS

- 1 Review and Approve Citizen's Advisory Committee Application for the position of Agriculture Representative Submitted by Don Hordness
- 2 Public Hearing and Approval of the Engineer's Report & Levying the Annual Assessment for Open Space Acquisition & Maintenance District No. 1 – Renewal for Fiscal Year 2010/2011.

Santa Clara County Open Space Authority

- 3 Public Hearing and Approval of Annual Budget for FY 2010/2011
- 4 Presentation of Third-Quarter Financial Statements and Investment Reports for the Fiscal Year 2009/2010 ending March 31, 2010.
- 5 Authorization to enter into a Purchase Agreement with San Jose State University Tower Real Estate Fund LLC for the acquisition of 228 Acres, APN#: 562-18-009
- 6 Authorization to enter into Entry and Construction Agreement with Waste Management of California, Inc. for Sierra Vista Preserve Restoration Project and Removal of the Vilas Dam.

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	
JUN	28	Mon	Acquisition Committee	8:30 a	
JUN	28	Mon	CAC Meeting	7:00 p	
JUL	8	Thur	Admin & Budget Committee	5:30 p	
JUL	8	Thur	Regular Board Meeting	6:30 p	
JUN	22	Thur	Use & Management Committee	5:30 p	
JUN	22	Thur	Regular Board Meeting	6:30 p	

CERTIFICATION OF POSTING AGENDA

I, Lauren Monack, 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.

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.