



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

**Thursday, July 8, 2010**  
Board Room, Administrative Office,  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA

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**CALL MEETING TO ORDER / ROLL CALL**

**ADOPTION OF AGENDA**

*Board members, the General Manager, and members of the public may request that a Consent item be removed at this time.*

**BOARD BUSINESS**

- 1 Authorization to Negotiate with Property Owners Chang APN: 742-01-023 (42 acres), and Ziegelmann APN: 562-19-003 (0.5 acres); Western Watershed Study Area.

**CONVENE TO CLOSED SESSION**

- 1 Conference With Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(Number of Cases: One)
- 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 742-01-023 42 acres / Negotiating Parties: Shi and Judi Chang
- 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 562-19-003 .5 acres / Negotiating Parties: Ziegelmann
- 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 Assessor's Parcel Numbers 841-42-004; 161 acres / Negotiating Parties: Don Duncan
- 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 865-17-014, 756-01-006, 756-02-014 and 756-02-001; 152.6 acres  
Negotiating Parties: Bureau of Land Management (BLM)
- 6 Public Employment – Government Code Section 54957  
Public Employee Performance Evaluation – General Manager

**REPORT FROM CLOSED SESSION**

**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) – no items on Consent**

**BOARD BUSINESS**

OLD BUSINESS

# Santa Clara County Open Space Authority

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2 Presentation of 3<sup>rd</sup> Quarter Financial and Investment Reports – Continued from meeting of June 24, 2010

## NEW BUSINESS

3 Approve CAC Membership Re-appointment Requests for 2010

4 Adopt Resolution dedicating former Blair Ranch for open space purposes; APN's: 742-23-002, 742-23-003 and 742-24-014.

## COMMITTEE MEETING SUMMARIES

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

## 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>	
JUL	22	Thur	Use & Management Committee	5:30 p	
JUL	22	Thur	Regular Board Meeting	6:30 p	
JUL	26	Mon	Acquisition Committee	8:30 a	
JUL	26	Mon	CAC Meeting	7:00 p	

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

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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.