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**AGENDA**  
**NOTICE OF SPECIAL MEETING**  
**SANTA CLARA COUNTY OPEN SPACE AUTHORITY**  
**6:30 P.M.**  
**Tuesday, November 9, 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: General Manager, 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)

**REPORT FROM CLOSED SESSION**

**ADOPTION OF AGENDA**

*The Board shall adopt the agenda, with additions (if authorized by the Brown Act) or deletions.*

**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 members or members of the public may request that a Consent item be removed at this time.*

**BOARD BUSINESS**

- 1 Presentation from Field Staff re: OSA Natural Resources
- 2 Presentation of OSA FY 2010/2011 1<sup>st</sup> Quarter Financial Reports Ending September 30, 2010
- 3 Presentation re: OSA Staffing Changes and Costs; Direction to Staff
- 4 Discussion re: General Manager Recruitment Process
- 5 Approval of Recruitment Services
- 6 Discussion re: Painting Currently in Board Room; Direction to Staff
- 7 Discussion re: Committee Meeting Assignments; Approve Changes

**COMMITTEE MEETING SUMMARIES**

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- Agriculture and Land Conservation Committee Update (AdHoc)
- General Manager Search Committee (AdHoc)
- Strategic Plan Guidance Committee (AdHoc)

**INFORMATIONAL REPORTS**

- General Manager's Report

# Santa Clara County Open Space Authority

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- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments  
(Liaison's: Jim Foran – BARTC & SCC Parks Commission; Mike Potter – SCC CSDA; Sequoia Hall – HCP; Alex Kennett – Santa Teresa Ridge Community Liaison; Virginia Holtz – Martial Cottle Task Force)

## Meeting Success Summary

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### ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
NOV	22	Mon	Acquisition Committee	4:00 p	
NOV	22	Mon	Ag Land Conservation	5:00 p	
NOV	22	Mon	CAC Meeting	7:00 p	
DEC	9	Thur	Admin & Budget Committee	5:30 p	
DEC	9	Thur	Regular Board Meeting	7:00 p	
DEC	13	Mon	Ag Land Conservation	10:00 a	
DEC	13	Mon	Acquisition Committee	4:00 p	

### CERTIFICATION OF POSTING AGENDA

I 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).

*Lauren Monack*

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11/5/2010

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Date

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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.