



REVISED
AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
December 9, 2010
Board Room, Administrative Office,
6980 Santa Teresa Blvd, Ste 100, San Jose, CA

PERFORM OATH OF OFFICE

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)
- 2 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 APN: 898-27-029; 40 acres / Negotiating Parties: Harry Marx
- 3 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 Assessor's Parcel Numbers 841-42-004; 161 acres / Negotiating Parties: Don Duncan
- 4 Conference with General Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c) (one potential case)
- 5 Conference with General Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (one potential case)

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

- **August 26, 2010**

APPROVAL OF CONSENT ITEM(S)

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

- Review OSA Check Ledger ending October 31, 2010

BOARD BUSINESS

Santa Clara County Open Space Authority

- 1 Presentation from Field Staff re: Visitor Services
- 2 Review and Approve Changes to Section 2.30 of Board Operating Rules and Procedures – Board Staff Communications
- 3 Discussion re: CAC and Board Direction
- 4 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
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments
(Liaison's: Jim Foran – BARTC & SCC Parks Commission; VACANT – SCC CSDA; Sequoia Hall – HCP; Alex Kennett – Santa Teresa Ridge Community Liaison; Virginia Holtz – Martial Cottle Task Force)

Meeting Success Summary

ADJOURNMENT

SCHEDULED MEETINGS

MONTH	DATE	DAY	MEETING	TIME
DEC	13	Mon	Ag Land Conservation	10:00 a
DEC	13	Mon	Acquisition Committee	4:00 p
JAN	13	Thur	Admin & Budget Committee	5:30 p
JAN	13	Thur	Regular Board Meeting	6:30 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.

Lauren Morack

12/6/2010

6:30 p.m.

Date

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.