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**AGENDA**  
**NOTICE OF REGULAR MEETING**  
**SANTA CLARA COUNTY OPEN SPACE AUTHORITY**  
**6:30 P.M.**  
**January 27, 2011**  
Board Room, Administrative Office,  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA

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**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)
- 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 General Counsel – Anticipated Litigation  
Initiation of 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**

- **October 14, 2010**
- **October 28, 2010**
- **November 9, 2010**

**APPROVAL OF CONSENT ITEM(S)**

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

- C1 Approval of Agreement with the City of San Jose Regarding Funding of Three Creeks Trail

**BOARD BUSINESS**

- 1 Appointment of Board Members to OSA Standing Committees; Review and Appointment of Board Member Liaisons to Non-OSA Bodies.
- 2 Update from Staff Regarding Procedure in Creation and Development of CAC Workplan
- 3 Discussion of Protocol for Delivering Information to Board Members; Direction to Staff
- 4 Discussion of OSA Future Planning Needs; Direction to Staff

**COMMITTEE MEETING SUMMARIES**

# Santa Clara County Open Space Authority

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- 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; Clark Williams – SCC SDA; Sequoia Hall – HCP; 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>	
FEB	10	Thur	Admin & Budget	5:30 p	
FEB	10	Thur	Regular Board Meeting	6:30 p	

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<b>CERTIFICATION OF POSTING AGENDA</b>					
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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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1/21/2011

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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.