

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, April 27, 2009

Open Space Authority Administration Office
6980 Santa Teresa Blvd., Suite 100, San Jose

- 1. Call to Order** – Dave Poeschel, Vice-Chair
 - A. Introduction of Guests
 - B. Approve excused absences
 - 2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**
 - 3. Approval of the Meeting Summary of Previous Meeting**
 - A. Meeting Summary – March 23, 2009
 - 4. Member Presentation** – Chris Kangas (10 minutes)
 - 5. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
 - 6. Unfinished Business**
 - 7. New Business**
 - A. County of Santa Clara Fairgrounds Outreach Presentation – Kristina Cunningham, Outreach Program Manager, Larry Klamecki, Special Projects Manager
 - B. Draft and Approve Fairgrounds Recommendations to the Board
 - 8. Items for Next Meeting**
 - A. CAC Outreach Program
 - 9. Announcements**
 - A. CAC Members
 - 10. Adjourn** (Next meeting May 25, 2009)
- cc: Jim Foran, Boardmember Liaison
Garnetta Annable, Boardmember Liaison
Kalvin Gill, Boardmember Alternate