

Special Meeting

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, May 18, 2009

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

1. **Call to Order** – Dorsey Moore, 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 – April 27, 2009
4. **Member Presentation** – Chris Kangas (10 minutes)
5. **Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
6. **Unfinished Business**
 - A. Draft and Approve Recommendations to the Board on the SCC Fairgrounds Outreach
7. **New Business**
 - A. Review any Updates and Approve Citizen's Advisory Committee Draft Work Plan – July 1, 2009 – June 30, 2010
8. **Items for Next Meeting**
 - A. CAC Outreach Program
9. **Announcements**
 - A. CAC Members
10. **Adjourn** (Next meeting June 22, 2009)

cc: Jim Foran, Boardmember Liaison
Garnetta Annable, Boardmember Liaison
Kalvin Gill, Boardmember Alternate