

**AGENDA**

**Citizen's Advisory Committee Meeting**

7:00 PM on Monday, November 16, 2009  
Open Space Authority Administration Office  
6980 Santa Teresa Blvd., Suite 100, San Jose

- 1. Call to Order** – Dorsey Moore
  - A. Introduction of Guests
  - B. Approve excused absences
  
- 2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**
  
- 3. Presentation – City of San Jose's Green Vision & Sustainability Plan**  
by Mary Ellen Dick, Manager Office of Sustainability/Environmental Services, City of San Jose.
  
- 4. Approval of the Meeting Summary of Previous Meeting**
  - A. Meeting Summary – October 26, 2009
  
- 5. Reports**
  - A. Board Liaison
  - B. Authority Staff
    - i. OSA's Role in HCP
  - C. Members
  - D. CAC Chairperson
  
- 6. Unfinished Business**
  - A. Agricultural Recommendations Update – Eric & Dorsey
  - B. OSA Strategic Plan Joint Meeting Request – John & Dorsey
  
- 7. New Business**
  
- 8. Items for Next Meeting**
  
- 9. Announcements**
  - A. CAC Members
  
- 10. Adjourn** (Next meeting January 25, 2010)

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