

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, Feb. 22, 2010

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

- 1. Call to Order** – Dave Poeschel
 - 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 Meetings**
 - A. CAC November 23, 2009 Meeting
 - B. CAC January 25, 2010 Meeting
- 4. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
- 5. Guest Speaker**
 - A. Martial Cottle Park Master Plan Project - Virginia Holtz
- 6. Unfinished Business**
 - A. OSA Strategic Plan Joint Meeting Request and Board Subcommittee Discussion – John & Dave
 - B. Agricultural Recommendations Update & Next Steps – Eric & Dorsey
- 7. New Business**

none
- 8. Items for Next Meeting**
- 9. Assign Recorder for Meeting Summary (for Next Meeting)**
- 10. Announcements**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
- 11. Adjourn** (Next meeting March 22, 2010)

cc: Dr. Calvin Gill, Boardmember Liaison
Virginia Holtz, Boardmember Liaison
Garnetta Annable, Boardmember Alternate