

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, March 22, 2010

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

- 1. Call to Order** – Dave Poeschel
  - A. Assign Meeting Summary Duty
  - B. Introduction of Guests
  - C. Assess Committee Attendance and Quorum Requirements
  
- 2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**
  
- 3. Approval of the Meeting Summary of Previous Meetings**
  - A. CAC February 22, 2010 Meeting
  
- 4. Reports**
  - A. Board Liaison
  - B. Authority Staff
  - C. Members
  - D. CAC Chairperson
  
- 5. Guest Speaker**
  - A. Santa Clara County Habitat Conservation Plan (HCP) Introduction (or Review) –  
Jan Hintermeister
  
- 6. Unfinished Business**
  - A. Consider re-drafted CAC-Board “Liaison” motion.
  - B. Agricultural Subcommittee report on 3/10 meeting.
  - C. Consider OSA Strategic Plan in preparation for Board “Strategy Workshop”.
  
- 7. New Business**

none
  
- 8. Items for Next Meeting**
  
- 9. Announcements**
  - A. Board Liaison
  - B. Authority Staff
  - C. Members
  - D. CAC Chairperson
  
- 10. Adjourn** (Next meeting April26, 2010)

cc: Alex Kennett, Boardmember Liaison  
Virginia Holtz, Boardmember Liaison  
Garnetta Annable, Boardmember Alternate