

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, May 24, 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 Meeting**
 - A. CAC March 22, 2010 Meeting
- 4. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
- 5. Guest Speaker**
 - A. Presentation by Authority Legal Counsel Regarding Legal Requirements Associated with Conduct of CAC Business and Activities (e.g., Brown Act and other requirements)
- 6. Unfinished Business**
 - A. Agricultural recommendations subcommittee report
 - B. OSA strategic planning in preparation for Board workshop and work plan development
- 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 June 28, 2010)

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