

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, June 28, 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 May 24, 2010 Meeting
  
  - 4. Reports**
    - A. Board Liaison
    - B. Authority Staff
    - C. Members
    - D. CAC Chairperson
  
  - 5. Unfinished Business**
    - A. Approve CAC's Agricultural Recommendations for the Board
    - B. Derive CAC activities from continued OSA strategic planning discussions
  
  - 6. New Business**
    - A. Evaluate Accomplishments from 7/09-6/10
    - B. Develop Annual CAC Workplan for July 1, 2010 – June 30, 2011 (based on workplan from FY 09-10)
  
  - 7. Items for Next Meeting**
  
  - 8. Announcements**
    - A. Board Liaison
    - B. Authority Staff
    - C. Members
    - D. CAC Chairperson
  
  - 9. Adjourn** (Next meeting July 26, 2010)
- cc: Alex Kennett, Boardmember Liaison  
Virginia Holtz, Boardmember Liaison  
Garnetta Annable, Boardmember Alternate