



AGENDA

Citizens' Advisory Committee Meeting

7:00 PM on Monday, January 23, 2012

Open Space Authority Administration Office

Santa Teresa Blvd., Suite 100, San Jose

1. Call to Order/Roll Call

2. Public Presentations

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three minutes.

3. Approval of the Meeting Minutes

- September 26, 2011
- October 24, 2011

4. New Business

- A. Overview of Urban Open Space (20% Funding) Program (R. Santos)
- B. Review 20% Program Application – City of Campbell – Stojanovich Park (R. Santos)
- C. Presentation of OSA 2012 Work Program – (A. Mackenzie)
- D. Overview of Communications Plan (P. Eaton)
- E. Discussion of CAC 2012 Work Program (A. Mackenzie)

5. Items for Next Meeting

6. Reports

- A. Board Member Liaison Report
- B. OSA Staff Report and Correspondence (A. Mackenzie)
- C. CAC Members Reports
- D. CAC Sub-Committee Report, if any

7. New Business (Continued)

- F. Election of Officers for 2012

8. Adjournment

CERTIFICATION OF POSTING AGENDA

I declare that the foregoing agenda was posted and available for review at the Administrative Offices of the OSA, 6980 Santa Teresa Blvd., Ste 100, San Jose, CA 95119. The agenda is also available on the OSA website at openspaceauthority.org.

Lauren Morack

1/18/2012

Date