

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, October 27, 2008

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

- 1. Call to Order** – Dorsey Moore
 - A. Introduction of Guests
 - B. Approve excused absences
- 2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**
- 3. Guest Presentation:** The Honorable Nancy Pyle – City of San Jose's General Plan and the District 10 Vision
- 4. Approval of the Meeting Summary of Previous Meeting**
 - A. Meeting Summary – September 22, 2008
- 5. Member Presentation** – Jan Hintermeister (10 minutes)
- 6. Reports**
 - A. Board Liaison
 - B. Authority Staff – Rachel Santos
 - C. Members
 - D. CAC Chairperson
- 7. Unfinished Business**
 - A. Bay Area Agricultural Land Conservation Agencies Program - Recommendations Update – Dorsey Moore (5 minutes)
- 8. New Business**
 - A. Review CAC Workplan
- 9. Items for Next Meeting**
- 10. Announcements**
 - A. CAC Members
- 11. Adjourn** (Next meeting November 24, 2008)

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