

# Santa Clara County Open Space Authority

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## Citizen's Advisory Committee Meeting Meeting Summary

7:00 PM on Monday, March 22, 2010  
Open Space Authority Administration Office

### Attendees:

#### Citizens Advisory Committee Members:

Name	Represent	Present	Absent
Susan McKuhen	District 1		X
Vacant	District 2	-	-
Jan Hintermeister	District 3	√	
Eric Carruthers	District 4	√	
Chris Kangas	District 5	√	
John Fioretta	District 6	√	
Vacant	District 7	-	-
Vacant	Agriculture	-	-
Mandy McClellan	Business	√	
Clark Williams	Civic Organizations	√	
Daniel J. Kenney	Development Community	√	
Vacant	Education	-	-
David Poeschel	Environmental	√	
Son Cheong (C.K.) Kuan	Labor		X
Dorsey Moore	Parks	√	
Kitty Monahan	Trails	√	
	<b>Totals</b>	<b>10</b>	<b>2</b>

#### Other Attendees:

**Board Liaisons Present:** The Honorable Virginia Holtz, Director, District 5  
The Honorable Alex Kennett, Director, District 1

**Staff Present:** Patrick Congdon, General Manager

**Public Present:** Candice Nance

1. **Call to Order at 7:05 p.m.** – David Poeschel, Chairperson
  - a. He introduced the guest, determined there was a quorum, and accepted Eric Carruthers to prepare the meeting summary.
2. **Public Presentations for Items not listed on the Agenda (Limit: 3 minutes)**
  - a. None
3. **Approval of Meeting Summary from previous meeting**
  - a. The CAC Meeting Summary for February 22 was approved as corrected by CK Kuan via email.
4. **Reports**
  - a. **Board Liaison** – Virginia Holtz reported that the Board reaffirmed that it wants the OSA to be a permittee regarding the Habitat Conservation Plan (HCP), pending resolution of some legal issues. The Board voted not to use already acquired lands as future mitigation.
  - b. **Authority Staff** – None
  - c. **CAC Members:** Jan reported on the docent program. John described the Board meeting regarding the HCP program as complex. Kitty reviewed the OSA events list. Eric reported on the annual California Council of Land Trusts conference.
  - d. **CAC Chairperson** – None

**5. Guest Speaker**

- a. Jan Hintermeister presented an overview of the Habitat Conservation Plan. He used a PowerPoint presentation to give a thorough description of the Habitat Conservation Plan. (If you want a PDF copy of Jan's Power point presentation, email him at: [jan.hintermeister@sbcglobal.net](mailto:jan.hintermeister@sbcglobal.net).)

**6. Unfinished Business**

- a. John presented an alternate proposal regarding CAC liaison with the Board that would be informal, and thus require no revision of the CAC Handbook. The CAC approved it.
- b. The CAC Agricultural Subcommittee is continuing its work and will report at the next CAC meeting.
- c. John presented some ideas for working with the Board re OSA strategy in hopes of stimulating a brainstorming session at the next CAC meeting.

**7. New Business**

- a. **None**

**8. Items for next meeting**

- a. Alex suggested inviting Kathryn Lyddan of the Brentwood Land Trust.
- b. Consider OSA Strategic Plan in preparation for Joint Board-CAC meeting.
- c. Agricultural Subcommittee report.

**9. Announcements**

- a. Alex announced he is seeking an agriculture member for the CAC. Larry Reid is the new executive director of the Loma Prieta Chapter of the Sierra Club. There were several announcements regarding candidate nights and meetings on propositions in early April.

**10. Adjourn**

- a. Next meeting: April 26

Meeting summary prepared by Eric Carruthers

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