

**Citizen's Advisory Committee Meeting  
 Meeting Summary**

7:00 PM on Monday, July 27, 2009  
 Open Space Authority Administration Office

**Attendees:**

**Citizen 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	√	-
Vacant	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>9</b>	<b>2</b>

**Other Attendees:**

**Board Liaison Present:**

The Honorable **Garnetta Annable** – Director, District Four

**Staff Present:** Rachel Santos

**Public Present:** Denise Cuenta

1. **Call to Order at 7:08** – Dorsey More, Chairperson
  - Approved excused absences – Susan McKuhen, Son Cheong (CK) Kuan
  - Introduction of Guests –
    - Garnetta Annable, Director, District Four
    - Denise Cuenta, interested citizen
  
2. **Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**  
 None (Items NOT listed on the agenda).
  
3. **Summary Report of June 22, 2009** -- Meeting Summary Approved unanimously
  
4. **20% Funding Program Request Presentation – City of Morgan Hill**  
 Rebecca Tolentino, city planner for Morgan Hill presented an application to the CAC requesting \$184,009 in financial support toward the acquisition of El Toro Open Space. The parcel to be acquired is 18 acres on the north side of the mountain. This is the first 20% funding program request by the City of Morgan Hill.

The CAC voted unanimously (9-0) to recommend the funding request to the OSA Board for approval

**5. Reports**

- A. **Board Liaison Report** – Director Annable mentioned that the Albertson Parkway is completed and a dedication will be held at the end of August. Director Annable also updated the CAC on the status of the litigation settlement.

B. Authority Staff – No report.

C. Members –

Kitty: Dedication of new section of the Coyote Creek Trail is on Saturday August 15<sup>th</sup> at Tully Road and Coyote Creek.

**6. Unfinished Business –**

A. Bay Area Agricultural Land Conservation Recommendations: Dorsey attended the OSA Board Use & Management Committee meeting on July 23<sup>rd</sup>. Board members on the U&M Committee included Directors Kennett, Annable and Potter. Dorsey presented the recommendations and the Committee discussed all of the Section Two Recommendations. The Committee will discuss the Section Three recommendations at their August meeting.

**7. New Business – OSA Outreach Program – Lark Burkhart**

A. CAC Annual Work Plan Review and Evaluation - Dorsey

Dorsey reviewed the CAC FY08-09 Workplan and the CAC noted the portions of the plan that were completed and not completed. Dorsey will add the accomplishments to the workplan and then forward it to the Board of Director via an informational memo.

B. Staff Recognition – Dorsey

Dorsey presented language to recognize the staff on behalf of the CAC. CAC members reviewed the language and made some edits. Dorsey to create a poster incorporating the language and OSA pictures for display at OSA offices. CAC members suggested that they pay for lunch for the OSA staff as a token of their appreciation. Details to be determined at a later date.

**8. Items for next meeting –**

A. Bay Area Agricultural Land Conservation Recommendations: Dorsey to present information from the next U&M Committee.

**9. Announcements**

A. Dorsey will be hosting a “mixer” for the Board and CAC sometime in September (most likely September 18<sup>th</sup>). OSA staff and their significant others are welcome to attend as well.

**Adjourned** at about 8:50PM

cc: Garnetta Annable, Boardmember Liaison

Meeting summary prepared by Dorsey Moore