



**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, April 22, 2010
Board Room, Administrative Office,
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

CALL MEETING TO ORDER / ROLL CALL

CONVENE TO CLOSED SESSION

- 1 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Patrick Congdon, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County Assessor's Parcel Numbers 841-42-004; 161 acres / Negotiating Parties: Don Duncan
- 2 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Patrick Congdon, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County APNs 865-17-014, 756-01-006, 756-02-014 and 756-02-001; 152.6 acres
Negotiating Parties: Bureau of Land Management (BLM)
- 3 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Patrick Congdon, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County APN: 898-27-029; 40 acres / Negotiating Parties: Harry Marx
- 4 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Patrick Congdon, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County: 12.8 Acres, Coyote Ridge, San Jose, CA / Negotiating Parties: PG&E

REPORT FROM CLOSED SESSION

ADOPTION OF AGENDA

Board members, the General Manager, and members of the public may request that a Consent item be removed at this time.

PUBLIC PRESENTATIONS/ORAL COMMUNICATIONS

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.

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES – No minutes for approval

APPROVAL OF CONSENT ITEMS – No items for Consent

BOARD BUSINESS

- 1 Presentation by Marc Landgraf regarding Peninsula Open Space Trust Activities
- 2 Amendment to Contract with Legal Counsel
- 3 Discussion on Holding Board Workshop and Topics for 2010

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- GM Evaluation Process Committee (Ad Hoc)

Santa Clara County Open Space Authority

INFORMATIONAL REPORTS

- General Manager's Report
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments
(Liaison's: Jim Foran – BARTC & SCC Parks Commission; Mike Potter – SCC CSDA; Sequoia Hall – SCV, Habitat Plan; Alex Kennett – Santa Teresa Ridge Community Liaison; Virginia Holtz – Martial Cottle Task Force)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
MAY	13	Thur	Admin & Budget Committee	5:30 p	
MAY	13	Thur	Regular Board Meeting	6:30 p	
MAY	24	Mon	Acquisition Committee	8:30 a	
MAY	24	Mon	CAC Meeting	7:00 p	
MAY	27	Thur	Use & Management Committee	5:30 p	
MAY	27	Thur	Regular Board Meeting	6:30 p	

CERTIFICATION OF POSTING AGENDA

I, Lauren Crook, Clerk of the Board for the Santa Clara County Open Space Authority (OSA), 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 Crook, Clerk of the Board

Date

Time

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Open Space Authority Office 24 hours prior to the meeting at (408) 224-7476. Materials related to an item on this Agenda submitted to the Open Space Authority after distribution of the Agenda packet are available for public inspection at the Open Space Authority Administrative Offices at 6980 Santa Teresa Blvd, Ste 100, San Jose, CA 95119 during regular business hours.