



DRAFT MINUTES

SANTA CLARA COUNTY OPEN SPACE AUTHORITY
Regular Meeting
Thursday, May 13, 2010
Meeting 10-09

ROLL CALL	Chairperson Sequoia Hall called the regular meeting of the Santa Clara County Open Space Authority (OSA) to order at 6:31 p.m. at the Santa Clara County Administrative Office, 6980 Santa Teresa Blvd. Suite 100, San Jose, California.
Members Present	Sequoia Hall, Alex Kennett, Garnetta Annable, Virginia Holtz, Mike Potter, Calvin Gill Jim Foran arrived at 6:35.
Members Excused Absent	None
Members Unexcused Absent	None
Staff Present	Patrick Congdon, General Manager William Parkin, Legal Counsel Lauren Crook, Clerk of the Board
Public Present	John Fioretta Greg West Eric Carruthers Chere Bargar Jan Webb
CONVENE TO CLOSED SESSION	At 6:31 p.m. Director Hall convened the meeting to Closed Session.
RETURN FROM CLOSED SESSION	The Board members returned from Closed Session at 7:04 p.m. Director Hall stated there were no reportable actions.
ADOPTION OF AGENDA	Director Kennett moved to adopt the agenda. Director Gill seconded the motion. The motion passed 7-0.
PUBLIC PRESENTATIONS	Director Hall asked if there were any public presentations for items not on the agenda. L. Crook stated that there were no presentations.

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**WRITTEN
COMMUNICATIONS**

Director Hall asked if there were any written communications.

L. Crook stated there were no written communications.

**APPROVAL OF
MINUTES**

April 8, 2010

Director Kennett moved to adopt the Minutes of April 8, 2010. Director Holtz seconded the motion.

Director Annable noted a correction on Page 3 of the minutes. She pointed out that in the third paragraph, Director Hall should be Director Gill.

Directors Kennett and Hall accepted the amendment to the minutes.

The motion passed 5-0.

Directors Annable and Potter abstained because they were not in attendance at the meeting.

April 22, 2010

Director Holtz moved to adopt the Minutes of April 22, 2010. Director Kennett seconded the motion. **The motion passed 6-0.**

Director Annable abstained because she was not at the meeting.

**APPROVAL OF
CONSENT ITEMS**

- Schedule a Public Hearing for adoption of the Annual Budget for FY 2010-2011.
- Adoption of Resolutions Calling of Elections in Districts 2, 5, 6 and 7 and Requesting Election Consolidation Services from the County of Santa Clara.

Director Potter moved to approve the Consent Calendar. Director Gill seconded the motion. The motion passed 7-0.

BOARD BUSINESS

Director Hall noted there were no regular business items on the agenda.

COMMITTEE MEETING SUMMARIES

**Citizen's Advisory
Committee**

Director Holtz reported that Kathryn Lyddan, the Executive Director of the Brentwood Agricultural Land Trust, gave a presentation; she said that the CAC discussed what the OSA would look like from a 30-year look-back perspective.

**Acquisition
Committee**

Director Hall stated there was no meeting.

**Use & Management
Committee**

Director Hall stated there was no meeting.

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**Administration &
Budget Committee**

Director Hall stated the Committee met earlier in the day. He noted that the draft Gift Acceptance and Recognition Policy would be coming to the Board for review and approval. He noted that they also reviewed three applications for Agricultural Representative on the CAC.

**General Manager
Evaluation Ad Hoc
Committee**

Director Hall stated there was no report.

**General Manager's
Report**

P. Congdon reported that he and W. Parkin met with Craig Breon. He stated that staff has identified a consultant to gather information to help prepare an RFP for the OSA strategic planning process. He said that the Authority would be participating with the City of San Jose in the Amgen Bike Race on May 19th. He reported that Dana Litwin, the Authority's new Volunteer and Outreach Coordinator, would be starting the following week.

Legal Counsel Report

W. Parkin stated he had no report.

**Board Member
Reports**

Director Kennett stated he had no report.

Director Foran stated he attended the Independent Monitoring Committee of the Clean Safe Creeks. He noted he was elected vice-chairperson.

Director Annable stated she attended the Vasco Caves Tour on May 1.

Director Gill stated he had no report.

Director Potter reported that the Governor is about to release the May revision to the state budget.

Director Holtz stated she would be attending the Cambrian Festival on May 15. She noted that May 20th would be the Bay Area Open Space Council's annual meeting.

Director Hall stated he had no report.

ADJOURNMENT

Director Hall adjourned the meeting 7:35 pm

Respectfully submitted by
Lauren (Crook) Monack
Clerk of the Board