



R-10-41  
 Meeting 10-13  
 July 8, 2010

**AGENDA ITEM #1**

To: Board of Directors  
 Open Space Authority

From: Patrick Congdon  
 General Manager

**RECOMMENDATION**

Authorize the General Manager to Negotiate with Property Owners Chang APN: 742-01-023; 42 Acres, and Ziegelmann APN: 562-19-003 0.5 acres Western Watershed Study Area.

**COST / REVENUE**

Items of cost, terms or conditions of any option are subject to negotiation and would be presented to the Board for formal approval at a later date.

**BACKGROUND**

The Brown Act requires this authorization prior to the Board meeting in Closed Session with its negotiator regarding price and terms of payment. Approval of this item also authorizes Staff to pay for appraisals, title reports and other reports necessary to determine the property's fair market value and for the Board to make an informed decision.

It is recommended that the Board authorize the General Manager to negotiate with:

APN / Property Address:	742-01-023
Authority's Negotiator:	Patrick Congdon
Property Owner / Representative:	Shi and Judy Chang
Under Negotiation:	Price & Terms of Payment
Study Area:	Western Watershed

APN / Property Address:	562-19-003
Authority's Negotiator:	Patrick Congdon
Property Owner / Representative:	Ziegelmann
Under Negotiation:	Price & Terms of Payment
Study Area:	Western Watershed

Attachment(s): *Resolution 10-25*  
*Acquisition Map Chang*  
*Acquisition Map Ziegelmann*