



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
Thursday, August 12, 2010
Board Room, Administrative Office,
6980 Santa Teresa Blvd, Ste 100, San Jose, CA

CALL MEETING TO ORDER / ROLL CALL

ADOPTION OF AGENDA

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

CONVENE TO CLOSED SESSION

- 1 Public Employment – Government Code Section 54957
Public Employee Performance Evaluation – General Manager

REPORT FROM CLOSED SESSION

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

- July 22, 2010

APPROVAL OF CONSENT ITEM(S) – no items on Consent

BOARD BUSINESS

- 1 Discussion of the Santa Clara Valley Habitat Plan and direction to Staff.

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- Agriculture and Land Conservation Committee Update (AdHoc)

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	
AUG	23	Mon	Acquisition Committee	8:30 a	
AUG	23	Mon	CAC Meeting	7:00 p	
AUG	26	Thur	Use & Management Committee	5:30 p	
AUG	26	Thur	Regular Board Meeting	6:30 p	

Santa Clara County Open Space Authority

CERTIFICATION OF POSTING AGENDA

I, Lauren Monack, 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 Monack

8/6/2010

11:10 a.m.

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.