



**REVISED #2**  
**AGENDA**  
**NOTICE OF REGULAR MEETING**  
**SANTA CLARA COUNTY OPEN SPACE AUTHORITY**  
**6:30 P.M.**  
**February 10, 2011**  
Board Room, Administrative Office,  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA

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**ROLL CALL**

**CONVENE TO CLOSED SESSION**

- 1 Public Employee Appointment  
Title: General Manager
- 2 Conference with General Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(b) (one potential case)

**REPORT FROM CLOSED SESSION**

**ADOPTION OF AGENDA**

*The Board shall adopt the agenda, with additions (if authorized by the Brown Act) or deletions.*

**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 ITEM(S)**

*Board members or members of the public may request that a Consent item be removed at this time.*

- C1 Review OSA Cash and Investment Accounts Ledger for December 2010

**BOARD BUSINESS**

- 1 Presentation from Field Staff re: Invasive Plant Management on OSA Lands
- 2 Authorization to Purchase Vehicle

**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)
- CAC Work Plan Committee (AdHoc)
- General Manager Search Committee (AdHoc)
- Strategic Plan Guidance Committee (AdHoc)

**INFORMATIONAL REPORTS**

- General Manager's Report
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments

# Santa Clara County Open Space Authority

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(Liaison's: Jim Foran – BARTC & SCC Parks Commission; Clark Williams – SCC SDA; Sequoia Hall – HCP; Alex Kennett – Santa Teresa Ridge Community Liaison; Virginia Holtz – Martial Cottle Task Force)

## ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
FEB	17	Thur	Use & Management	5:30 p	
FEB	17	Thur	Special Board Meeting	6:30 p	

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CERTIFICATION OF POSTING AGENDA					
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I 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](http://openspaceauthority.org).

*Lauren Monack*

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2/7/2011

Date

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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.