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**AGENDA**  
**NOTICE OF REGULAR MEETING**  
**SANTA CLARA COUNTY OPEN SPACE AUTHORITY**  
**6:30 P.M.**  
**March 24, 2011**  
Board Room, Administrative Office,  
6980 Santa Teresa Blvd, Ste 100, San Jose, CA

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**ROLL CALL**

**ANNOUNCEMENT**

An announcement regarding the items to be discussed in Closed Session will be made prior to the Closed Session.

**CONVENE TO CLOSED SESSION**

- 1 Conference with Real Property Negotiator – Government Code Section 54956.87  
Agency Negotiator: William Parkin, Open Space Authority  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: Santa Clara County Assessor's Parcel Numbers 595-07-014  
Negotiating Parties: Santa Clara Valley Water District
- 2 Conference with Real Property Negotiator – Government Code Section 54956.8  
Agency Negotiator: William Parkin, Open Space Authority  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: Santa Clara County APN:627-27-001, 002 /Negotiating Parties: Waste Management
- 3 Conference with Real Property Negotiator – Government Code Section 54956.8  
Agency Negotiator: General Manager, 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)
- 4 Public Employee Appointment  
Title: Interim General Manager
- 5 Conference with General Counsel – Anticipated Litigation  
Significant exposure 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**

- **January 13, 2011**

**APPROVAL OF CONSENT ITEM(S) – No items on Consent**

*The Consent Calendar contains routine items of business. Items in this section will be acted in one motion, unless removed by the General Manager or a Board member. Any member of the public may speak to an item on the Consent Calendar at this time, or request the General Manager remove an item from the Consent Calendar for discussion. Public Speakers are limited to three (3) minutes.*

# Santa Clara County Open Space Authority

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## BOARD BUSINESS

Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three minutes.

- 1 Authorization to replace the roof on the Stone House at Palassou Ridge Open Space Preserve.

## 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)

## INFORMATIONAL REPORTS

- General Manager's Report
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments  
(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	
MAR	28	Mon	Acquisition Committee	9:30 a.m.	
MAR	28	Mon	Ag Land Conservation Committee	5:00 p.m.	
MAR	28	Mon	CAC Committee	7:00 p.m.	
APRIL	14	Thur	Admin and Budget Committee	5:30 p.m.	
APRIL	14	Thur	Regular Board Meeting	6:30 p.m.	

**CERTIFICATION OF POSTING AGENDA**

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).



3/18/2011

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.