



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
April 28, 2011

Board Room, Administrative Office, 6980 Santa Teresa Blvd, Ste 100, San Jose, CA

ROLL CALL

APPROVAL OF CONSENT ITEM(S)

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.

- C1 Review OSA General Ledger for December 2010, January 2011, February 2011
- C2 Approve Contract with Creekside Center for Earth Observation for Monitoring and Reporting for Coyote Ridge VTA Mitigation Site
- C3 Approve Extension of 20% Funding Agreement with County of Santa Clara for Martial Cottle Park
- C4 Authorization to Negotiate with Steve Sundeen of Lakeside Mortgage LLC
- C5 Approve Ratification of OSA Non-Discrimination and Sexual Harassment Policy, BRD-034
- C6 Acceptance of the Final Audit Report for Fiscal Year 2009/2010, as Prepared by RJ Ricciardi and Company.
- C7 Approve Update to OSA Investment Policy, BRD-029
- C8 Approve Appointment of Justin Fields as District 7 Representative on the Citizen's Advisory Committee.

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 54956.8
Agency Negotiator: Andrea Mackenzie, General Manager
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, Legal Counsel
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: Andrea Mackenzie, General Manager
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 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Andrea Mackenzie, General Manager
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 6980 Santa Teresa Blvd, San Jose, CA 95119
Negotiating Parties: Steve Sundeen, Lakeside Mortgage LLC

REPORT FROM CLOSED SESSION

ADOPTION OF AGENDA

Santa Clara County Open Space Authority

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 27, 2011
- February 10, 2011
- March 10, 2011

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 Direct Staff to Draft Letter of Support for AB 612
- 2 Approve Contract for Trail Work at Sierra Vista Open Space Preserve and Negative Declaration
- 3 Discussion Regarding Strategic Planning Process and Direction to Staff
- 4 Review Proposed Budget for FY 2011/2012; Schedule a Public Hearing for adoption of a resolution approving the annual budget for Fiscal Year 2011/2011
- 5 Approve Resolution Posthumously Recognizing the Contributions of CAC Member C.K. Kuan

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	
MAY	12	Thur	Regular Board Meeting	6:30 p.m.	
MAY	23	Mon	Acquisition Committee	9:30 a.m.	
MAY	23	Mon	Ag Land Conservation Committee	5:00 p.m.	
MAY	23	Mon	CAC Committee	7:00 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.

Lauren Monack

Date 4/22/2011

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.