



AGENDA
NOTICE OF REGULAR MEETING & PUBLIC HEARING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
June 23, 2011

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

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 54956.8
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: 6980 Santa Teresa Blvd, San Jose, CA 95119
Negotiating Parties: Steve Sundeen, Lakeside Mortgage LLC

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

- **April 28, 2011**
- **May 26, 2011**

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 Authorization to Enter into a Lease Agreement for Habitat Restoration with the Santa Clara Valley Water District on Furtado Property in Upper Penitencia Creek Watershed

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 Public Hearing and Approval of the Engineer's Report & Levying the Annual Assessment for Open Space Acquisition & Maintenance District No. 1 – Renewal for Fiscal Year 2011/12
- 2 Public Hearing and Approval of Annual Budget and Salary Pay Plan for FY 2011/12

Santa Clara County Open Space Authority

3 Appoint OSA Liaisons to Santa Clara County Parks Calero Trails Master Planning Process

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- 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	
JUN	27	Mon	Acquisition Committee	9:30 a.m.	
JUN	27	Mon	CAC Committee	7:00 p.m.	
JUL	14	Thur	Administration & Budget Committee	5:30 p.m.	
JUL	14	Thur	Regular Board Meeting	6:30 p.m.	
JUL	25	Mon	Acquisition Committee	9:30 a.m.	
JUL	25	Mon	CAC Committee	7:00 p.m.	
JUL	28	Thur	Use & Management Committee	5:30 p.m.	
JUL	28	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.

Lauren Morack

Date 6/17/2011

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.