



**REVISED AGENDA #1**  
**NOTICE OF REGULAR MEETING**  
**SANTA CLARA COUNTY OPEN SPACE AUTHORITY**  
**6:30 P.M.**  
**July 14, 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 54956.8  
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
- 2 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: 12.8 Acres, Coyote Ridge, San Jose, CA / Negotiating Parties: PG&E
- 3 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (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)**

*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 OSA Cash and Accounts Ledger – April, May and June 2011 (L. Monack)
- C2 Approve CAC Membership Reappointments for 2011 (L. Monack)
- C3 Authorization to submit an application for Grant Funds from the State Coastal Conservancy, with the assistance of the Bay Area Ridge Trail Council, for a new trail in the Sierra Vista Open Space Preserve. (R. Santos)

**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 Approve Amendment of BRD-022-03 – CAC Handbook of Guidelines and Responsibilities (W. Parkin)
- 2 Discussion and Appointment of Board Officers for Remainder of 2011 (L. Monack)
- 3 Discussion and Appointment of Board Member(s) to OSA Standing and Ad hoc Committees; Board Discussion

# Santa Clara County Open Space Authority

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and Appointment of OSA Liaisons to Non-OSA bodies: Santa Clara County Parks Focus Group for Urban Open Space and Trails Program. (L. Monack)

4 Presentation: Update on Volunteer and Interpretive Programs (D. Litwin & T. Rogoway)

## 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; Garnetta Annable – Calero Parks Master Plan)

## ADJOURNMENT

| SCHEDULED MEETINGS |      |      |                            |           |  |
|--------------------|------|------|----------------------------|-----------|--|
| MONTH              | DATE | DAY  | MEETING                    | TIME      |  |
| 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](http://openspaceauthority.org).

*Lauren Monack*

Date 7/8/2011

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.