



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

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

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**ROLL CALL**

- 1 Authorization to Negotiate – POST – APN: 562-18-008, 160 Acres, Western Watershed Study Area

**ANNOUNCEMENT**

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

**CONVENE TO CLOSED SESSION**

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: APN: 562-18-008 / 160 Acres

Negotiating Parties: Marc Landgraf, Peninsula Open Space Trust

**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 Information Item: OSA Cash and Accounts Ledger – April, May and June 2011 (L. Monack)
- C2 Information Item: 4<sup>th</sup> Quarter Financial Reports for FY 2010/2011, ended June 30, 2011 (L. Monack)
- C3 Approve Amendment of BRD-031-01 – Cash Management Policy (L. Monack)

**OLD BUSINESS**

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

- 2 Discussion and Appointment of Board Member(s) to Non-OSA Bodies – Santa Clara County Parks Focus Group for Urban Open Space and Trails Program. (A. Mackenzie)

**NEW BUSINESS**

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

- 3 Authorize transfer of matured Valley Transportation Authority (VTA) investment funds into Local Agency Investment Fund (LAIF) (L. Monack)

**COMMITTEE MEETING SUMMARIES**

- CAC Committee Meeting Update
- Acquisition Committee Update

# Santa Clara County Open Space Authority

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- Use & Management Committee Update
- Administration & Budget Committee Update

## 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; Garnetta Annable – Calero Parks Master Plan)

## ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
AUG	11	Thur	Admin & Budget Committee	5:30 p.m.	
AUG	11	Thur	Regular Board Meeting	6:30 p.m.	
AUG	22	Mon	Acquisition Committee	9:30 a.m.	
AUG	22	Mon	CAC Committee	7:00 p.m.	
AUG	25	Thur	Use & Management Committee	5:30 p.m.	
AUG	25	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 Morack*

Date 7/22/2011

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.