



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
August 25, 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: 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

- July 14, 2011
- July 28, 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 Accept Cash and Accounts Ledger: July 2011
- C2 Approve Purchase of two (2) Pedestrian Fiberglass Bridges from E.T. Techtonics for the Sierra Vista Trail Project

OLD BUSINESS

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

- 1 Continued Discussion of Role of OSA in Santa Clara Habitat Conservation Plan; Affirm Principles of Participation with Technical Corrections and Clarifications

NEW BUSINESS

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

- 2 Approve Addendum to Lease Agreement with Lafayette Auto Center LLC for Office Space at 6980 Santa Teresa Blvd, San Jose.

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update

Santa Clara County Open Space Authority

- 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; Clark Williams – SCC SDA; Sequoia Hall – HCP; Alex Kennett – Santa Teresa Ridge Community Liaison; Garnetta Annable – Calero Parks Master Plan, SCC Parks Commission; Virginia Holtz & Calvin Gill – SCC Parks Urban Trails Focus Group)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
SEP	8	Thur	Use & Management Committee	5:30 p.m.	
SEP	8	Thur	Regular Board Meeting	6:30 p.m.	
SEP	22	Thur	Use & Management Committee	5:30 p.m.	
SEP	22	Thur	Regular Board Meeting	6:30 p.m.	
SEP	26	Mon	Acquisition Committee	9:30 a.m.	
SEP	26	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 8/19/2011

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.