



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

September 22, 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: 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

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

- **August 25, 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 Chairperson to remove an item from the Consent Calendar for discussion. Public Speakers are limited to three (3) minutes.

- C1 OSA Cash and Investments Account Ledger for August 2011

NEW 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 Revised Contract Approval Policy
- 2 Review and Approve OSA Work Plan FY 2011-2013
- 3 Review and Approve Amended Salary Pay Plan FY 2011/2012

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- 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)

Santa Clara County Open Space Authority

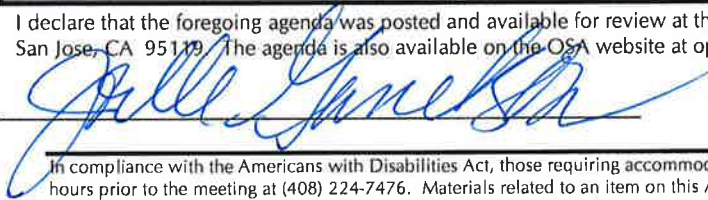
Community Liaison; Garnetta Annable – Calero Parks Master Plan, SCC Parks Commission; Virginia Holtz & Kalvin Gill – SCC Parks Urban Trails Focus Group)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
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.	
OCT	13	Thur	Admin & Budget Committee -- Cancel	5:30 p.m.	
OCT	13	Thur	Regular Board Meeting -- Cancel	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.



Date 9/16/2011

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.