



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
October 27, 2011

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

ROLL CALL

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

- **September 8, 2011**
- **September 22, 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 OSA Cash and Investments Account Ledger for September 2011

C2 Authorize General Manager to Enter into Contract with Waste Management regarding Vilas Dam Removal

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 Authorization to negotiate with the Santa Clara Valley Water District, APN: 729-52-030, 729-52-014, 729-51-004, 627-14-026; approx. 1148.8 acres
- 2 Authorization to Negotiate with UTC, APN: 729-53-001, 002, 003, 004; approx. 1700 acres
- 3 Presentation by Tanya Diamond, Vice President, Connectivity for Wildlife

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

ANNOUNCEMENT

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

Santa Clara County Open Space Authority

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: APN: 729-53-001, 002, 003, 004; approx. 1700 acres
Negotiating Parties: UTC
- 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: APN: 729-52-030, 729-52-014, 729-51-004, 627-14-026; approx. 1148.8 acres
Negotiating Parties: SCVWD
- 3 Conference with General Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (two potential cases)

REPORT FROM CLOSED SESSION

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
Nov	10	Thurs	Admin & Budget Committee Meeting	5:30 p.m.	
Nov	10	Thurs	Regular Board Meeting	6:30 p.m.	
Nov	21	Mon	Special CAC Committee Meeting	7:00 p.m.	
Nov	28	Mon	CAC Committee Meeting CANCELLED		
Nov	28	Mon	Acquisition Meeting CANCELLED		
Dec	8	Thurs	Admin & Budget Committee Meeting	5:30 p.m.	
Dec	8	Thurs	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 Monack

Date 10/21/2011

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.