



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
December 8, 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: APN: 729-53-001, 002, 003, 004; approx. 1700 acres
Negotiating Parties: UTC
- 2 Conference with General Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c) (one potential cases)

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

- **November 10, 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 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 Investment Account Ledger for October 2011
- C2 Quarterly Financial Reports: 1st Quarter FY2011/2012, ended September 30, 2011
- C3 Accept Final Audit for FY2010/2011, as Prepared by RJ Ricciardi Inc., Certified Public Accountants
- C4 Approve Commercial Lease Agreement with Larry and Anne Halstead for the Land Management Office located at 6985 Via del Oro, Ste A4, San Jose, CA.

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 Review CAC Application; Appoint Amor Santiago as Health or Public Safety Representative
- 2 Review Board Operating Rules and Procedures Section 2.10.010 (b): Officers
- 3 Approve contract with EMC Research for Public Opinion Research Services for Strategic Plan
- 4 Adoption of demographic criteria and direct Staff to provide criteria to demographic consultant for the preparation of alternative draft redistricting plans.

Santa Clara County Open Space Authority

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)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
Jan	12	Thurs	Admin & Budget Committee Meeting	5:30 p.m.	
Jan	12	Thurs	Regular Board Meeting	6:30 p.m.	
Jan	23	Mon	Acquisition Committee Meeting	9:30 a.m.	
Jan	23	Mon	CAC Meeting	7:00 p.m.	
Jan	26	Thurs	Use & Management Committee Meeting	5:30 p.m.	
Jan	26	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 12/8/2011

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.