



**REVISED  
AGENDA  
NOTICE OF REGULAR MEETING  
SANTA CLARA COUNTY OPEN SPACE AUTHORITY  
6:30 P.M.  
January 12, 2012**

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

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**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 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: Santa Clara County Assessor's Parcel Numbers 595-07-014  
Negotiating Parties: Santa Clara Valley Water District
- 3 Conference with General Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (one potential case)
- 4 Conference with General Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(c) (one potential cases)

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**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**

- December 8, 2011

**APPROVAL OF CONSENT ITEM(S) – No Items on Consent**

*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.*

**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 Election of Board Officers for 2011
- 2 Presentation of Work Plan Priority List for 2012

**COMMITTEE MEETING SUMMARIES**

# Santa Clara County Open Space Authority

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- 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 Foothills Neighborhood Association 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	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.	
Feb	9	Thurs	Admin & Budget Committee Meeting	5:30 p.m.	
Feb	9	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](http://openspaceauthority.org).

*Lauren Monack*

Date 1/9/2012

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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.