



AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
February 9, 2012

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

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. Authorize the General Manager to Negotiate with Property Owners Henry Llerena and Suzelle Snow; APN: 742-01-036
5 acres in the Western Watershed Study Area.

CONVENE TO CLOSED SESSION

1. Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Andrea Mackenzie, Open Space Authority
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: Santa Clara County Assessor's Parcel Numbers 742-01-036, 5 acres / Negotiating Parties: Llerena/Snow
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: 729-53-001, 002, 003, 004; approx. 1700 acres
Negotiating Parties: UTC
3. Conference with General Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c) (one potential case)

REPORT FROM CLOSED SESSION

ADOPTION OF AGENDA

The Board shall adopt the agenda, with additions (if authorized by the Brown Act) or deletions.

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

- January 12, 2012

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 2nd Quarter Financial Report FY 2011/2012 – Ended December 31, 2011 (L. Monack)

Santa Clara County Open Space Authority

NEW BUSINESS

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- 2 Presentation by Demographic Consultant for the Initial Draft of Electoral Division Plans and Accept Public Comment (B. Parkin)

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- Governance 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	
Feb	23	Thurs	Use & Management Committee Meeting	5:30 p.m.	
Feb	23	Thurs	Regular Board Meeting	6:30 p.m.	
Feb	27	Mon	Acquisition Committee Meeting	9:30 a.m.	
Feb	27	Mon	CAC Committee Meeting	6:30 p.m.	
Mar	8	Thurs	Admin & Budget Committee Meeting	5:30 p.m.	
Mar	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 2/3/2012

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.