



**SPECIAL MEETING
AGENDA
NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:30 P.M.
February 17, 2011
Board Room, Administrative Office,
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

ROLL CALL

CONVENE TO CLOSED SESSION

- 1 Public Employee Appointment
Title: General Manager
- 2 Conference with General Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (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.

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 – No Minutes for Approval

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

Board members or members of the public may request that a Consent item be removed at this time.

BOARD BUSINESS

- 1 Discussion re: OSA Strategic Plan

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- Agriculture and Land Conservation Committee Update (AdHoc)
- CAC Work Plan Committee (AdHoc)
- General Manager Search Committee (AdHoc)
- Strategic Plan Guidance Committee (AdHoc)

INFORMATIONAL REPORTS

- General Manager's Report
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments
(Liaison's: Jim Foran – BARTC & SCC Parks Commission; Clark Williams – SCC SDA; Sequoia Hall – HCP; Alex Kennett – Santa Teresa Ridge Community Liaison; Virginia Holtz – Martial Cottle Task Force)

ADJOURNMENT

Santa Clara County Open Space Authority

SCHEDULED MEETINGS

MONTH	DATE	DAY	MEETING	TIME
MAR	3	Thur	Special Meeting Closed Session	TBD
MAR	10	Thur	Admin & Budget Committee	5:30 p
MAR	10	Thur	Regular Board Meeting	6:30 p

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.

2/11/2011

Date

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.