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R-17-59  
Meeting 17-14  
July 27, 2017

**CONSENT ITEM #C3**

To: Board of Directors  
Open Space Authority

From: Andrea Mackenzie  
General Manager

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**SUBJECT**

Approve Reappointment of Membership to the Citizens' Advisory Committee (CAC)

**COST/REVENUE**

There are no costs associated with this item.

**BACKGROUND**

Members of the Open Space Authority CAC are appointed to serve two-year terms. CAC members whose terms have expired may continue to serve until the Board appoints a replacement. Each year, Staff sends a Request for Reappointment to each CAC member with an expiring term asking if they would like to continue membership on the CAC. The Board of Directors then reappoints those members who wish to remain on the CAC.

Terms for Representatives of Districts Six and Seven, Parks, Civic Organizations, Environmental/Open Space and Health or Public Safety expired on June 30<sup>th</sup> of this year. The following is a list of members whose terms have expired, have requested consideration for reappointment, and are therefore being recommended for reappointment (Health or Public Safety representative Amor Santiago has resigned from the Committee for personal reasons):

<b><u>Name</u></b>	<b><u>Representation</u></b>
Minh Pham	District 6
Raj Bhanot	District 7
Garnetta Annable	Parks
Kathy Sutherland	Civic Organizations
David Poeschel	Environmental/Open Space

**RECOMMENDATION**

It is recommended that the Board approve the reappointment of Minh Pham, Raj Bhanot, Garnetta Annable, Kathy Sutherland and David Poeschel to the Citizens' Advisory Committee with terms expiring on June 30<sup>th</sup>, 2019.

Prepared by:  
Kellie Guerra, Clerk of the Board

*Attachment: Resolution 17-40 – Reappoint CAC Members*

# Santa Clara Valley Open Space Authority

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## RESOLUTION 17-40

### A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY TO REAPPOINT MINH PHAM, RAJ BHANOT, GARNETTA ANNABLE, KATHY SUTHERLAND AND DAVID POESCHEL AS MEMBERS AND REPRESENTATIVES OF THE CITIZENS' ADVISORY COMMITTEE WITH A TERM ENDING JUNE 30, 2018

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**WHEREAS**, the Open Space Authority Enabling Act states that the Board of Directors shall appoint a Citizens' Advisory Committee (CAC); and

**WHEREAS**, membership positions on the CAC consist of seven (7) Board District Representative positions and ten (10) Community Representative positions; and

**WHEREAS**, the terms of each membership position shall be for two years; and

**WHEREAS**, at the end of each term, the Board of Directors may reappoint those members who wish to remain on the CAC; and

**WHEREAS**, terms for representatives of Districts 6 and 7, Parks, Civic Organizations, Environment/Open Space and Health or Public Safety expired on June 30<sup>th</sup> of this year; and

**WHEREAS**, the names of the CAC members corresponding to the positions which expired on June 30<sup>th</sup> of this year and those that have requested reappointment and are therefore being considered for reappointment, are Minh Pham, Raj Bhanot, Garnetta Annable, Kathy Sutherland and David Poeschel. Health or Public Safety representative Amor Santiago did not request reappointment and has resigned for personal reasons.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby reappoints members Minh Pham, Raj Bhanot, Garnetta Annable, Kathy Sutherland and David Poeschel to the Citizens' Advisory Committee to a two-year term ending June 30, 2018.

**BE IT FURTHER RESOLVED**, that the Board further directs that the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

**PASSED, APPROVED AND ADOPTED** this 27<sup>th</sup> day of July, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Mike Flaughner, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William P. Parkin, Legal Counsel

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Kellie Guerra, Clerk of the Board