

Attachment 4

Copy of Public Notification of Meeting at which resolution was adopted.

NOTICE OF REGULAR MEETING
Meeting 15-10
May 28, 2015
6:30 P.M.

Board Room of the OSA Administrative Office
6980 Santa Teresa Blvd, Suite 100, San Jose, CA



AGENDA

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: 694-01-030, 694-01-027 and 696-02-001/Negotiating Parties: Sanfilippo and Sanchez/J. Strangis
- 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 /Negotiating Parties: UTC
- 3 Conference with General Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Frankel v. King (Case No. 112CV236236)
- 4 Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Hinkle v. Santa Clara County Open Space Authority (Case No. 114CV268387)
- 5 Conference with Labor Negotiator -- Government Code Section 54957.6
Agency Designated Representative: Mike Potter
Unrepresented Employee: General Manager
- 6 Public Employee Performance Evaluation – Government Code Section 54957(b)(1)
Title – General Manager

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

- April 23, 2015

APPROVAL OF CONSENT ITEM(S)

The Consent Calendar contains routine items of business. Items in this section will be acted on 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 Approve First Amendment to Donation Agreement with United Technologies Corporation related to the Acquisition of Approximately 1,831 acres in the Coyote Ridge Study Area (APN: 729-53-001, 002, 003, 004) (W. Parkin)

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 Approve Nomination of New Priority Conservation Areas to Association of Bay Area Governments (A. Mackenzie/J. Smith)

COMMITTEE MEETING SUMMARIES

- CAC Committee Update
- Administration & Budget Committee Update
- Ad Hoc Urban Open Space Committee Update

INFORMATIONAL REPORTS

- General Manager’s Report
- Director of Administration and Finance’s Report
- Legal Counsel’s Report
- Board Member Reports, Liaison Updates & Comments

(Liaisons: Mike Flaughner - Representative SCVWD Water Commission, Bay Area Ridge Trail Council, (alt) South Bay Salt Pond Stakeholders; Dr. Calvin Gill - (alt) SCVWD Water Commission; Sequoia Hall – SCC SDA, SCC LAFCO, SPUR; Mike Potter – SCC Parks Commission; Virginia Holtz - South Bay Salt Pond Stakeholders, VHA; Alex Kennett - (alt) VHA)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
June	11	Thurs	Administration & Budget Committee Meeting	5:30 p.m.	
June	11	Thurs	Regular Board Meeting	6:30 p.m.	
June	22	Mon	Citizens’ Advisory Committee Meeting	7:00 p.m.	
June	25	Thurs	Regular Board Meeting	6:30 p.m.	
July	9	Thurs	Administration & Budget Committee Meeting	5:30 p.m.	
July	9	Thurs	Regular Board Meeting	6:30 p.m.	
July	23	Thurs	Use & Management Committee Meeting	5:30 p.m.	
July	23	Thurs	Regular Board Meeting	6:30 p.m.	
July	27	Mon	Citizens’ Advisory Committee Meeting	7:00 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.

Date May 22, 2015

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.



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Map to Office
Enabling Act
OSA District Map

CONTACT US

The Open Space Authority of Santa Clara Valley
6980 Santa Teresa Blvd.
Suite 100
San Jose, CA 95119
Tel: (408) 224-7476
Fax: (408) 224-7548



PUBLIC MEETINGS

Public Meetings

This website is best viewed in Internet Explorer and Firefox. You may experience problems if you are using Google Chrome.

MEETING OF THE BOARD OF DIRECTORS

Regular Board Meeting Schedule (2nd and 4th Thursdays of the month*)
Next Meeting: Thursday, May 28, 2015 @ 6:30 pm
Agenda

BOARD COMMITTEE MEETINGS

Administration & Budget Committee
Next Meeting: Thursday, June 11, 2015 @ 5:30 p.m.

Urban Open Space Committee
Next Meeting: To be determined

Use & Management Committee
Meets quarterly in Jan, Apr, Jul, Oct
Next Meeting: July 23, 2015

All meetings are held at the OSA Admin Office - 6980 Santa Teresa Blvd., Ste 100, San Jose, CA unless otherwise stated. [Map to Office](#)

Subscribe to the Board Agenda Mailing List and you will receive notification for all meetings of the Board, their Committees and meetings of the Citizens Advisory Committee.

**There is no meeting on the fourth Thursday of November and December.
Unless otherwise stated, Closed Session begins at 6:30, Open Session begins immediately afterward.*

Agendas

- May 28, 2015 & Packet
- April 23, 2015 & Packet
- March 26, 2015 & Packet
- March 12, 2015 & Packet
- March 6, 2015 - Special Meeting Packet
- February 26, 2015 & Packet

Minutes

- March 26, 2015
- March 12, 2015
- February 12, 2015
- January 22, 2015
- January 9, 2015
- December 11, 2014