

**NOTICE OF BOARD MEETING**  
**Meeting 21-21**  
**November 18, 2021**  
**6:30 PM**



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## **AGENDA**

### **NOTICE PERTAINING TO TELECONFERENCE AND PUBLIC ACCESS TO THE MEETING**

This meeting is being held in accordance with the Brown Act as currently in effect and in compliance with the provisions of AB361 (Rivas), that allows attendance by members of the Board of Directors, Board Committees, Staff, and the public to conduct and participate in meetings of the legislative bodies by teleconference or video conference.

Members of the public may participate in the meeting by joining this link: <https://us02web.zoom.us/j/86562620845> or by calling the following number: **1 699-900-9128**; when prompted enter access code **865 6262 0845**.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conference meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting at the time the item is called. Speakers will be acknowledged by the Clerk of the Board in the order requests are received and granted speaking access to address the Board. Callers may dial \*9 to raise their hand and toggle \*6 to mute/unmute themselves.

### **CALL TO ORDER / ROLL CALL**

### **PUBLIC COMMENTS**

*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 (3) minutes.*

### **WRITTEN COMMUNICATIONS**

### **APPROVAL OF MINUTES**

- October 28, 2021

### **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 No-cost Extension to Measure Q Urban Open Space Grant Agreement with Keep Coyote Creek Beautiful Through April 17, 2022 (J. Latham)

### **NEW BUSINESS**

*Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.*

- 1 Informational Item: Presentation on Redistricting Process and Timeline (K. Guerra)

### **OLD BUSINESS**

*Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.*

- 1 Award of Contract to Redistricting Insights for Demographic Services (K. Guerra)

### **NEW BUSINESS (continued)**

Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

- 2 Accept Final Audit Report for Fiscal Year 2020 / 2021 as Prepared by Moss, Levy and Hartzheim LLP (J. Tien)
- 3 Accept Final Measure Q Parcel Tax Audit Report for Fiscal Year 2020 / 2021 as Prepared by Moss, Levy and Hartzheim LLP (J. Tien)
- 4 Informational Item: Presentation of the Open Space Authority's Land Acknowledgement Statement (J. Hooper)
- 5 Adopt Resolution 21-74 Authorizing Virtual Meetings for the Period November 18, 2021 Through December 18, 2021 Pursuant to Brown Act Provisions (K. Guerra)
- 6 Informational Item: Presentation of 2022 Board and Committee Meeting Schedule (K. Guerra / C. Hernandez)

## COMMITTEE MEETING SUMMARIES

- Measure Q Expenditure Oversight Committee

## INFORMATIONAL REPORTS

- General Manager
- Staff
- Legal Counsel
- Board Member Reports, Liaison Updates & Comments

(Liaisons: Alex Kennett - SCCo Farm Bureau, Valley Habitat Agency; Mike Flaughner - SCVWD Water Commission, Bay Area Ridge Trail Council; Helen Chapman - SCCo CSDA, SCCo LAFCO (alt), SCVWD Water Commission (alt); Dorsey Moore - SCCo Parks Commission (alt) Salt Ponds Restoration Forum; Shay Franco-Clausen - SCCo Parks Commission; Mike Potter - SPUR, SCCo CSDA (alt), Valley Habitat Agency (alt); Dr. Kalvin Gill - Bay Area Ridge Trail (alt), SPUR (alt), Salt Ponds Restoration Forum (alt))

## ADJOURNMENT

UPCOMING SCHEDULED MEETINGS				
MONTH	DATE	DAY	MEETING	TIME
December	09	Wednesday	Administration and Budget Committee Meeting	5:30 PM
December	09	Thursday	Regular Board of Directors Meeting	6:30 PM
December	15	Wednesday	Joint Ad Hoc Committee for Justice, Equity, Diversity, Inclusion, and Access Meeting	6:00 PM
January	13	Thursday	Regular Board of Directors Meeting	6:30 PM
January	19	Wednesday	Joint Ad Hoc Committee for Justice, Equity, Diversity, Inclusion, and Access Meeting	6:00 PM
January	24	Monday	Citizens' Advisory Committee Meeting	7:00 PM
January	27	Thursday	Regular Board of Directors Meeting	6:30 PM

## CERTIFICATION OF POSTING AGENDA

I declare that the foregoing agenda was posted and available for review at the Administrative Offices of the Open Space Authority, 33 Las Colinas Lane, San Jose, CA 95119. The agenda is also available on the Open Space Authority website at [openspaceauthority.org](https://www.openspaceauthority.org).



Kellie Guerra, Clerk of the Board

November 12, 2021

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 33 Las Colinas Lane, San Jose, CA 95119 during regular business hours.