

NOTICE OF BOARD MEETING
Meeting 22-02
January 27, 2022
6:30 PM



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/87603505925> or by calling the following number: **1 699-900-9128**; when prompted enter access code **876 0350 5925**.

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

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 Authorize the General Manager/an Assistant General Manager to Negotiate with Property Owner/Representative Simon Yiu and Connie Yiu for Assessor's Parcel Numbers 779-14-004, -005, -008, -009 (L. Kwong)
- 2 Authorize the General Manager/an Assistant General Manager to Negotiate with Property Owner/Representative John Bay and Duane G. Bay for Assessor's Parcel Number 756-04-022 (L. Kwong)
- 3 Authorize the General Manager/an Assistant General Manager to Negotiate with Property Owner/Representative Edgar Andrade and Suleyma Lesley Andrade for Assessor's Parcel Number 712-18-017 (L. Kwong)

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 / Matt Freeman, Assistant General Manager
Under Negotiations: Instructions to negotiator will concern price and terms of payment
Real Property: APN: 756-04-022
Negotiating Parties: John Bay and Duane G. Bay
- 2 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Andrea Mackenzie, General Manager / Matt Freeman, Assistant General Manager
Under Negotiations: Instructions to negotiator will concern price and terms of payment
Real Property: APN: 779-14-004, -005, -008, -009
Negotiating Parties: Simon Yiu and Connie Yiu
- 3 Conference with Real Property Negotiator – Government Code Section 54956.8

Agency Negotiator: Andrea Mackenzie, General Manager / Matt Freeman, Assistant General Manager

Under Negotiations: Instructions to negotiator will concern price and terms of payment

Real Property: APNs: 712-18-017

Negotiating Parties: Edgar Andrade and Suleyma Leslie Andrade

REPORT FROM CLOSED SESSION

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

- January 13, 2022

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 Informational Item: Open Space Authority Check Register and Account Balances Ending December 31, 2021 (A. D'Angelo)
- C2 Approve Amendments to Policy #BRD-033 Records Retention Schedule (C. Hernandez)
- C3 Authorize Grant Application to the Department of Water Resources for Coyote Valley Conservation Areas Master Plan and Authorize the General Manager to Execute the Agreement and any Amendments Thereto for the Water Resources Element of the Coyote Valley Conservation Areas Master Plan Project (N. Perry)
- C4 Approve Match Funding for a France-California Conservation and Climate Exchange (M. Landgraf)
- C5 Authorize Grant Application to the State Department of Parks and Recreation Specified Grant for \$10 Million Towards the Purchase of Laguna Seca (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.

- 4 Adopt Criteria and Provide Instruction for the Preparation of Alternative Draft Redistricting Plans and Select Subcommittee Members (K. Guerra / C. Skinnell / K. Shigetani)
- 5 Approve Agreement with Peninsula Open Space Trust and Point Blue Conservation Science for Monarch Habitat Restoration Project (G. Basson)
- 6 Review Current Open Space Authority Committees for 2022, and Appointment of Board and Staff Liasons (K. Guerra)

COMMITTEE MEETING SUMMARIES

- Citizens' Advisory Committee
- Expenditure Plan 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; Mike Potter - SPUR, SCCo CSDA (alt), Valley Habitat Agency (alt); Dr. Calvin Gill - Bay Area Ridge Trail (alt), SPUR (alt), Salt Ponds Restoration Forum (alt))

ADJOURNMENT

UPCOMING SCHEDULED MEETINGS				
MONTH	DATE	DAY	MEETING	TIME
February	10	Thursday	Administration and Budget Committee Meeting	5:30 PM
February	10	Thursday	Regular Board of Directors Meeting	6:30 PM
February	24	Thursday	Use and Management Committee Meeting	5:30 PM
February	24	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.



Kellie Guerra, Clerk of the Board

January 21, 2022

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.