

**FINAL MINUTES**  
**Regular Meeting**  
**Meeting 22-02**  
**January 27, 2022**



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## **FINAL MINUTES**

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

Chair Calvin Gill called the Board meeting of the Santa Clara Valley Open Space Authority to order at 6:30 PM via Zoom teleconference.

**Members Present** Ms. Guerra performed Roll Call:  
Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill were present for roll call.

**Members Absent** None

**Staff Present** General Manager Andrea Mackenzie  
Assistant General Manager Matt Freeman  
Assistant General Manager Lea Rauscher  
External Affairs Manager Marc Landgraf  
Resource Management Program Manager Galli Basson  
  
Clerk of the Board Kellie Guerra  
Deputy Clerk of the Board Caroline Hernandez  
  
Legal Counsel William Parkin

### **NEW BUSINESS**

- 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**

There was no presentation for this item.

Director Gill called for a motion. Director Kennett moved to approve the item. Director Moore seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Calvin Gill. **Noes:** None. **Abstention:** None.)

**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**

There was no presentation for this item.

Director Potter entered the meeting.

Director Gill called for a motion. Director Moore moved to approve the item. Director Kennett seconded the motion.

The motion passed.

(**Vote:** 6-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill. **Noes:** None. **Abstention:** None.)

**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**

There was no presentation for this item.

Director Gill called for a motion. Director Kennett made a motion to approve the item. Director Moore seconded the motion.

The motion passed.

(**Vote:** 6-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill. **Noes:** None. **Abstention:** None.)

## **ANNOUNCEMENT**

Director Gill made an announcement regarding Closed Session; three items regarding real property negotiations as listed on the agenda.

The Directors convened to Closed Session at 6:38 PM.

## **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

The Directors returned from Closed Session at 7:02 PM. Legal Counsel William Parkin stated that there were no reportable actions from Closed Session.

Director Potter did not return to the meeting immediately following Closed Session.

## PUBLIC COMMENTS

Director Gill asked if there were any members of the public who wished to speak on any matter not on the agenda. There were none.

## WRITTEN COMMUNICATIONS

Director Gill asked if there were any written communications. There were none.

## APPROVAL OF MINUTES

- January 13, 2022

Director Gill called for a motion. Director Kennett moved to approve the minutes of January 13, 2022. Director Chapman seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Calvin Gill. **Noes:** None. **Abstention:** None.)

## APPROVAL OF CONSENT ITEM(S)

- C1    **Informational Item: Open Space Authority Check Register and Account Balances Ending December 31, 2021**
- C2    **Approve Amendments to Policy #BRD-033 Records Retention Schedule**
- 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**
- C4    **Approve Match Funding for a France-California Conservation and Climate Exchange**
- C5    **Authorize Grant Application to the State Department of Parks and Recreation Specified Grant for \$10 Million Towards the Purchase of Laguna Seca**

Director Gill called for a motion. Director Flaughner moved to approve the Consent Items 1 through 5 excluding none. Director Chapman seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Calvin Gill. **Noes:** None. **Abstention:** None.)

Director Potter returned to the meeting.

## **NEW BUSINESS (Continued)**

### **4 Adopt Criteria and Provide Instruction for the Preparation of Alternative Draft Redistricting Plans and Select Subcommittee Members**

Director Gill called for a motion. Director Potter moved to approve Resolution 22-16 adopting Redistricting criteria. Director Flaughner seconded the motion.

The motion passed.

(**Vote:** 6-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill. **Noes:** None. **Abstention:** None.)

Director Gill called for a motion. Director Moore moved to appoint Directors Potter, Flaughner and Chapman to the Ad Hoc Redistricting Subcommittee. Director Kennett seconded the motion.

The motion passed.

(**Vote:** 6-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill. **Noes:** None. **Abstention:** None.)

### **5 Approve Agreement with Peninsula Open Space Trust and Point Blue Conservation Science for Monarch Habitat Restoration Project**

Director Gill called for a motion. Director Chapman moved to approve the item. Director Kennett seconded the motion.

The motion passed.

(**Vote:** 5-0-1. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Mike Potter, Calvin Gill. **Noes:** None. **Abstention:** Dorsey Moore.)

### **6 Review Current Open Space Authority Committees for 2022, and Appointment of Board and Staff Liaisons**

Clerk of the Board Kellie Guerra presented the item. Director Gill assigned the positions for each committee and General Manager Andrea Mackenzie and Assistant General Manager Lea Rauscher announced the staff liaison assignments.

## **COMMITTEE MEETING SUMMARIES**

- Citizens' Advisory Committee -- Presented
- Expenditure Plan Oversight Committee – Presented

## **INFORMATIONAL REPORTS**

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

## **ADJOURNMENT**

Director Gill adjourned the meeting at 8:28 PM.

Respectfully submitted by Kellie Guerra  
Clerk of the Board