

FINAL MINUTES
Regular Meeting
Meeting 22-05
March 10, 2022



FINAL MINUTES

CALL TO ORDER / ROLL CALL

Chair Calvin Gill called the meeting of the Santa Clara Valley Open Space Authority Board of Directors meeting to order at 6:31 PM via Zoom teleconference.

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

Members Absent Mike Flaughner

Staff Present Assistant General Manager Lea Rauscher
External Affairs Manager Marc Landgraf
Fiscal Services Officer Justina Tien
Communications Specialist Charlotte Graham
Resource Management Program Manager Galli Basson

Clerk of the Board Kellie Guerra
Deputy Clerk of the Board Caroline Hernandez

Legal Counsel William Parkin

PUBLIC COMMENTS

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

APPROVAL OF MINUTES

- February 24, 2022

Director Gill called for a motion. Director Kennett moved to approve the minutes of February 24, 2022. Director Chapman seconded the motion.

The motion passed.

(**Vote:** 4-0-1. **Ayes:** Alex Kennett, Helen Chapman, Mike Potter, Calvin Gill. **Noes:** None. **Abstention:** Vicki Alexander.)

Director Moore entered the meeting.

APPROVAL OF CONSENT ITEM(S)

- C1 Direct Preparation of the Preliminary Engineer's Report for Open Space Acquisition and Maintenance District No. 1**
- C2 Approve Amendment to Contract with Southwest Fence and Supply**

Director Gill called for a motion. Director Kennett moved to approve the Consent Items 1 through 2 excluding none. Director Potter seconded the motion.

The motion passed.

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

NEW BUSINESS

- 1 Approve Resolution Honoring Alum Rock Park's 150th Anniversary**

External Affairs Manager Marc Landgraf presented the item. The City of San José District 5 Councilmember Magdalena Carrasco and Parks, Recreation, and Neighborhood Services Director, Jon Cicirelli provided comments and accepted the Resolution.

Director Gill called for a motion. Director Moore moved to approve Resolution 22-26 -- Acknowledging Alum Rock Park's 150th Year Anniversary. Director Kennett seconded the motion.

The motion passed.

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

- 2 Presentation by Demographic Consultant on Draft of Electoral Division Plans; Redistricting Public Hearing #2; Adoption of Resolution Selecting Final Division Plan for Use in November 2022 Election and Thereafter**

Clerk of the Board Kellie Guerra and Redistricting Partners representative Chris Chaffee presented the item.

Public Comments were provided by the following: James Nakamura against approving the draft maps as presented, Art Mauricio against approving the draft maps as presented, and Ken Colson against approving the draft maps as presented.

Director Gill called for a motion. Director Kennett moved to conduct a future Public Hearing to approve a Redistricting Plan. Director Chapman seconded the motion.

The motion passed.

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

3 Informational Item: Open Space Authority FY 2021 / 2022 Quarter 2 Financial and Work Plan Update for Period Ending December 31, 2021

Fiscal Services Officer Justina Tien presented the item.

4 Adopt Resolution 22-28 Proclaiming A Local Emergency, Re-ratifying the Proclamation of a State of Emergency Issued on March 04, 2020 by Governor Gavin Newsom, and Re-authorizing Remote Teleconference Meetings of the Legislative Bodies of the Santa Clara Valley Open Space Authority for the Period March 10 Through April 8, 2022, Pursuant to Brown Act Provisions

Clerk of the Board Kellie Guerra presented the item.

Director Gill called for a motion. Director Potter moved to approve Resolution 22-28 Proclaiming a Local Emergency, Re-ratifying the Proclamation of a State of Emergency Issued on March 04, 2020, by Governor Gavin Newsom and Re-authorizing Remote Teleconference Meetings through April 8, 2022. Director Kennett seconded the motion.

The motion passed.

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

COMMITTEE MEETING SUMMARIES -- NONE

INFORMATIONAL REPORTS

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

ADJOURNMENT

Director Gill adjourned the meeting at 8:45 PM.

WRITTEN COMMUNICATIONS -- NONE

Respectfully submitted by Kellie Guerra
Clerk of the Board