

RESOLUTION 24-55

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE AMENDMENT OF POLICY BRD-028 RELATED TO THE BOARD OF DIRECTORS
REGULAR MEETING SCHEDULE, LAND USE AND STEWARDSHIP COMMITTEE MEETING SCHEDULE,
BOARD STIPENDS, AND STAFF REPORT TEMPLATE**

WHEREAS, the Santa Clara Valley Open Space Authority Board policy #BRD-028 Board Operating Rules and Procedures (BORP) states that the Board shall hold regular board meetings on the second and fourth Thursday of the month; and

WHEREAS, the BORP also states that the Land Use and Stewardship Committee shall meet on the fourth Thursday of February, April, July, and October; and

WHEREAS, the BORP currently states that Director compensation shall be \$75 for each meeting of the Board; and

WHEREAS, the BORP calls for the Recommendation in a staff report to be at the end of said report; and

WHEREAS, reducing regular board meetings from twenty-two (22) to fourteen (14) per year would streamline Board business and the proposal would move Board Committee meetings to the second Thursday of February, April, July, October, _____ and _____; and

WHEREAS, if approved by the Board of Directors, Director compensation for committee meetings would be provided; and

WHEREAS, the staff report template could be more efficient by moving the Recommendation to the top of the template, after the Subject; and

WHEREAS, the BORP sections to be amended include Section 2.20.020, Section 2.10.030, Section 2.25.010, and 2.20.060.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager / an Assistant General Manager to amend Board Policy #BRD-028 to amend the Board regular meeting time, the Land Use and Stewardship Committee meeting dates, allow compensation for Board Committee meetings, and place Recommendations in the staff report template after Subject.

BE IT FURTHER RESOLVED THAT the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

Santa Clara Valley Open Space Authority

PASSED, APPROVED AND ADOPTED on October 24, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Helen Chapman, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Caroline Hernandez, Clerk of the Board