

Santa Clara Valley Open Space Authority

RESOLUTION 25-06

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE APPOINTMENT OF LISANNA DOMINGUEZ AS THE DISTRICT 6 REPRESENTATIVE TO
THE CITIZENS' ADVISORY COMMITTEE TO COMPLETE THE REMAINDER OF A TWO-YEAR TERM ENDING
ON JUNE 30, 2025**

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) Enabling Act states that the Board of Directors shall appoint a Citizens' Advisory Committee (CAC); and

WHEREAS, the District 6 Representative position has been vacant since February 15, 2024; and

WHEREAS, on January 17, 2025, Lisanna Dominguez submitted an application to the Authority for the District 6 seat; and

WHEREAS, Lisanna Dominguez will fill the remainder of the term for the District 6 seat, which ends on June 30, 2025; and

WHEREAS, District 6 Director Mike Potter reviewed the application, and is submitting a nomination to the Board to appoint Lisanna Dominguez to the District 6 seat on the CAC.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the appointment of Lisanna Dominguez to the District 6 seat on the Citizens' Advisory Committee for a term ending on June 30, 2025.

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.

PASSED, APPROVED AND ADOPTED on January 23, 2025 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