

DRAFT MINUTES
Regular Meeting
Meeting 21-19
October 14, 2021



DRAFT MINUTES

CALL TO ORDER / ROLL CALL

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

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

Members Absent Mike Flaughner

Staff Present General Manager Andrea Mackenzie
Assistant General Manager Matt Freeman
Assistant General Manager Lea Rauscher
External Affairs Manager Marc Landgraf
Field Operations Manager Derek Neumann

Fiscal Services Officer Justina Tien
Public Information Officer Charlotte Graham
Educational Programs Coordinator Michelle Garcia
Grants Program Manager Megan Dreger
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 Adopt Resolution 21-62 Proclaiming A Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 04, 2020 by Governor Gavin Newsom, and Authorizing Remote

Teleconference Meetings of the Legislative Bodies of the Santa Clara Valley Open Space Authority for the Period October 14, 2021 to November 13, 2021, Pursuant to Brown Act Provisions

Clerk of the Board Kellie Guerra presented the item.

Director Gill called for a motion. Director Kennett moved to approve the minutes of October 14, 2021. Director Chapman seconded the motion.

The motion passed.

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

NEW STAFF INTRODUCTION

Michelle Garcia, Educational Program Coordinator -- Field Operations Manager Derek Neumann presented.

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

- September 23, 2021

Director Gill called for a motion. Director Kennett moved to approve the September 23, 2021 meeting minutes. Director Franco-Clausen seconded the motion.

The motion passed.

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

APPROVAL OF CONSENT ITEM(S)

C1 Award of Contract to Intechnic Corporation for Website Support and Maintenance Services

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

The motion passed.

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

NEW BUSINESS

2 Authorize Letter of Support for Federal Recognition of the Muwekma Ohlone Tribe

Assistant General Manager Matt Freeman presented the Item. Charlene Nijmeh, Chairwomen of the Muwekma Ohlone Tribal Council spoke in favor of the item.

Director Gill called for a motion. Director Potter moved to approve the item. Director Franco-Clausen seconded the motion.

The motion passed.

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

Director Potter exited the meeting.

3 Award Contract to Point Blue Conservation Science for the Fisher Creek Habitat Restoration Project

Resource Management Program Manager Galli Basson and Grants Program Manager Megan Dreger presented the item.

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

The motion passed.

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

4 Appointment of Treasurer and Delegation of Authority to Invest Funds in Accordance with the Santa Clara Valley Open Space Authority's Investment Policy

Fiscal Services Officer Justina Tien presented the item.

Director Gill called for a motion. Director Kennett moved to approve Resolution 21-65, appointing the Fiscal Services Officer as Treasurer for the Authority and authorizing the Treasurer to invest funds. Director Franco-Clausen seconded the motion.

The motion passed.

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

COMMITTEE MEETING SUMMARIES

- Citizens' Advisory Committee -- Presented
- Administration and Budget 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 7:48 PM.

Respectfully submitted by Kellie Guerra
Clerk of the Board