

R-22-14 AGENDA ITEM #3

Meeting 22-02 January 27, 2022

To: Board of Directors From: Andrea Mackenzie

Open Space Authority General Manager

SUBJECT

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

REVENUE/COST

Items of cost, terms, or conditions of any option are subject to negotiation and would be presented to the Board for formal approval at a later date.

BACKGROUND

The Brown Act allows the Board to meet in Closed Session with its negotiators prior to the purchase, sale, exchange, or lease of real property to grant authority to its negotiator regarding price and terms of payment. In addition, prior to the closed session, the Board shall hold an open and public session identifying its negotiators, the real property which the negotiations may concern, and the person or persons with whom its negotiators may negotiate. This information is identified below. Approval of this item also authorizes Staff to pay for appraisals, title reports and other reports if Staff deems necessary or appropriate to determine the Property's fair market value and for the Board to make an informed decision.

DISCUSSION

There is no discussion associated with this report.

RECOMMENDATION

It is recommended that the Board approve the Resolution authorizing the General Manager/an Assistant General Manager to negotiate price and terms of payment for the following Property:

APN / Property Address:	APN: 712-18-017 (Property)
Acreage:	+/- 5.24 acres
Authority's Negotiator:	Andrea Mackenzie/Matt Freeman
Property Owner / Representative:	Edgar Andrade and Suleyma Leslie
	Andrade
Under Negotiation:	Price & Terms of Payment
Conservation Focus Area:	Coyote Valley

Prepared by:

Linda Kwong, Real Property Program Manager

Attachment(s): Resolution 22-11 -- A Resolution of the Governing Board of the Santa Clara Valley Open

Space Authority Authorizing the General Manager/an Assistant General Manager to Negotiate with Edgar Andrade and Suleyma Leslie Andrade, APN: 712-18-017 in the

Coyote Valley Conservation Focus Area