

R-22-13  
Meeting 21-02  
January 27, 2022

**AGENDA ITEM #2**

To: Board of Directors  
Open Space Authority

From: Andrea Mackenzie  
General Manager

**SUBJECT**

Authorize the General Manager/an Assistant General Manager to Negotiate with Property Owner/Representative John Bay and Duane G. Bay for Assessor's Parcel Number 756-04-022

**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: 756-04-022 (Property)
Acreage:	+/- 80 acres
Authority's Negotiator:	Andrea Mackenzie/Matt Freeman
Property Owner / Representative:	John Bay and Duane G. Bay
Under Negotiation:	Price & Terms of Payment
Conservation Focus Area:	Southern Santa Cruz Mountains

Prepared by:  
Linda Kwong, Real Property Program Manager

*Attachment(s): Resolution 22-10 -- 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 John Bay and Duane G. Bay, APN: 756-04-022 in the Southern Santa Cruz Mountains Conservation Focus Area*