

DRAFT MINUTES
Regular Meeting
Meeting 22-04
February 24, 2022



DRAFT MINUTES

CALL TO ORDER / ROLL CALL

Chair Calvin Gill called the meeting of the Santa Clara Valley Open Space Authority Board of Directors meeting to order at 6:31 PM via Zoom teleconference.

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

Members Absent None

Staff Present General Manager Andrea Mackenzie
Assistant General Manager Matt Freeman
Assistant General Manager Lea Rauscher
External Affairs Manager Marc Landgraf

Clerk of the Board Kellie Guerra
Deputy Clerk of the Board Caroline Hernandez

Legal Counsel William Parkin

ANNOUNCEMENT

Director Gill made an announcement regarding Closed Session; one item regarding real property negotiations as listed on the agenda.

Director Gill convened the meeting to Closed Session at 6:33 PM.

CONVENE TO CLOSED SESSION

- 1 Conference with Real Property Negotiator – Government Code Section 54956.8
Agency Negotiator: Andrea Mackenzie, General Manager / Matt Freeman, Assistant General Manager
Under Negotiations: Instructions to negotiator will concern price and terms of payment
Real Property: APNs: 773-09-011, -012, -027, -028
Negotiating Parties: West Hills Community Church/Brad Mortensen

REPORT FROM CLOSED SESSION

The Directors returned from Closed Session at 7:03 PM. Legal Counsel William Parkin stated there were no reportable actions.

PUBLIC COMMENTS

Director Gill asked if there were any members of the public who wished to comment on any matter not on the agenda. There were none.

APPROVAL OF MINUTES

- February 10, 2022

Director Gill called for a motion. Director Kennett moved to approve the minutes of February 10, 2022. Director Chapman seconded the motion.

The motion passed.

(**Vote:** 6-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill.

Noes: None. **Abstention:** None.)

APPROVAL OF CONSENT ITEM(S)

C1 Informational Item: Open Space Authority Check Register and Account Balances Ending January 31, 2022

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

The motion passed.

(**Vote:** 6-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill.

Noes: None. **Abstention:** None.)

NEW BUSINESS

1 Presentation by Demographic Consultant on Draft of Electoral Division Plans; Redistricting Public Hearing #1

Clerk of the Board Kellie Guerra and Redistricting Partners representative Chris Chaffee presented the item.

2 Appoint Director to Fill District 5 Seat for the Remainder of the Current Term

Clerk of the Board Kellie Guerra introduced the item and Legal Counsel William Parkin explained the process.

Director Gill called for a motion. Director Kennett moved to appoint Vicki Alexander to fill the District 5 seat for the remainder of the current term. Director Chapman seconded the motion.

The motion passed.

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

Director Vicki Alexander assumed the District 5 seat and joined the meeting.

3 Appoint Peter Pham as an At Large Representative to the Citizens' Advisory Committee

Deputy Clerk of the Board Caroline Hernandez presented the item.

Director Gill called for a motion. Director Chapman moved to approve the appointment of Peter Pham as an At Large Representative to the Citizens' Advisory Committee. Director Moore seconded the motion.

The motion passed.

(**Vote:** 7-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill, Vicki Alexander. **Noes:** None. **Abstention:** None.)

4 Approve Amendments to Policy #BRD-022 Citizens' Advisory Committee Handbook to Update Membership, Order of Business, Agendas and Minutes, and Motions

Deputy Clerk of the Board Caroline Hernandez presented the item.

Director Gill called for a motion. Director Kennett moved to approve amendments to Policy #BRD-022 Citizens' Advisory Committee Handbook as presented. Director Moore seconded the motion.

The motion passed.

(**Vote:** 7-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Dorsey Moore, Mike Potter, Calvin Gill, Vicki Alexander. **Noes:** None. **Abstention:** None.)

COMMITTEE MEETING SUMMARIES

- Expenditure Plan Oversight Committee -- Presented
- Use and Management Committee -- Presented

INFORMATIONAL REPORTS

- General Manager -- Presented
- Staff -- Presented
- Legal Counsel -- Presented
- Board Member Reports, Liaison Updates & Comments -- Presented

ADJOURNMENT

Director Kennett adjourned the meeting with a special mention of the difficult situation facing the people of Ukraine, at 8:44 PM.

WRITTEN COMMUNICATIONS -- NONE

Respectfully submitted by Kellie Guerra
Clerk of the Board