

DRAFT MINUTES
Regular Meeting
Meeting 22-06
March 24, 2022



DRAFT MINUTES

CALL TO ORDER / ROLL CALL

Chair Calvin Gill called the meeting of the Santa Clara Valley Open Space Authority to order at 6:32 PM via Zoom teleconference.

Members Present Ms. Guerra performed Roll Call:
Mike Flaughner, Helen Chapman, Vicki Alexander, and Calvin Gill were present for roll call.
Alex Kennett was marked present after roll call.

Members Absent Dorsey Moore, Mike Potter

Staff Present General Manager Andrea Mackenzie
Assistant General Manager Lea Rauscher
Assistant General Manager Matt Freeman
External Affairs Manager Marc Landgraf
Field Operations Manager Derek Neumann
Planning Manager Donna Plunkett
Real Property Program Manager Linda Kwong
Coyote Valley Project Manager Nick Perry
Fiscal Services Officer Justina Tien
Human Resources Officer Elizabeth Loretto

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

Legal Counsel William Parkin

NEW STAFF INTRODUCTIONS

- Vanessa Roy, Open Space Aide -- Presented
- Isabella Kressman, Real Property Coordinator – Presented

NEW BUSINESS

1. **Authorize the General Manager/an Assistant General Manager to Negotiate with the Santa Clara Valley Transportation Authority, City of San Jose, County of Santa Clara for Assessor's Parcel Numbers 249-64-**

020, 249-65-077, 254-01-034, 467-07-052, 467-07-070, 467-09-077, 467-09-078, 467-33-075, 467-33-087, 467-33-091, 467-33-092, 467-35-089, 467-35-108, 467-35-109, 467-36-094, 467-36-095, and 472-05-069

There was no presentation.

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

The motion passed.

Director Kennett did not participate in the vote due to technical issues with his computer.

(**Vote:** 4-0-0. **Ayes:** Mike Flaughner, Helen Chapman, Vicki Alexander, Calvin Gill. **Noes:** None. **Abstention:** None.)

ANNOUNCEMENT

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

Director Gill convened the meeting to Closed Session at 6:41 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: 249-64-020, 249-65-077, 254-01-034, 467-07-052, 467-07-070, 467-09-077, 467-09-078, 467-33-075, 467-33-087, 467-33-091, 467-33-092, 467-35-089, 467-35-108, 467-35-109, 467-36-094, 467-36-095, and 472-05-069
Negotiating Parties: Santa Clara Valley Transportation Authority, City of San Jose, County of Santa Clara
- 2 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: 764-07-005, 764-07-010, 764-07-008, 712-05-012, 712-17-001, 712-05-009, 712-11-003
Negotiating Parties: Santa Clara Valley Habitat Agency

REPORT FROM CLOSED SESSION

The Directors returned from Closed Session at 7:44 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 two; James Nakamura who spoke regarding redistricting maps and Sam Ho who spoke regarding redistricting maps.

APPROVAL OF MINUTES

- March 10, 2020

Director Gill noted the typo in the date. Director Kennett moved to approve the March 10, 2020, meeting minutes with an amendment to correct the year to 2022. Director Chapman seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Vicki Alexander, Calvin Gill. **Noes:** None. **Abstention:** None.)

APPROVAL OF CONSENT ITEM(S)

- C1 Informational Item: Open Space Authority Check Register and Account Balances Ending February 28, 2022**
- C2 Approve Lease with the Santa Clara Valley Habitat Agency for Storage at the Tilton Ranch Complex**
- C3 Award Contract to 8x8, Inc. for Telephony Services**

Director Gill called for a motion. Director Chapman moved to approve the Consent Calendar. Director Flaughner seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Vicki Alexander, Calvin Gill. **Noes:** None. **Abstention:** None.)

NEW BUSINESS (continued)

- 2 Approve Memorandum of Understanding for Transfer of \$350,000 From the County of Santa Clara to the Authority for the Coyote Valley Conservation Area Master Plan Project**

Coyote Valley Project Manager Nick Perry presented the item.

Director Gill called for a motion. Director Kennett moved to approve Memorandum of Understanding for Transfer of \$350,000 from the County of Santa Clara to the Authority for the Coyote Valley Conservation Area Master Plan Project. Director Chapman seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Vicki Alexander, Calvin Gill. **Noes:** None. **Abstention:** None.)

- 3 Informational Item: Board Discussion of Priorities to Inform the Fiscal Year 2022 / 2023 Work Plan**

Fiscal Services Officer Justina Tien introduced the item. General Manager Andrea Mackenzie, Assistant General Manager Matt Freeman, Assistant General Manager Lea Rauscher, Planning Manager Donna Plunkett, Field Operations Manager Derek Neumann, and External Affairs Manager Marc Landgraf all presented.

- 4 Adopt Resolution 22-33 Proclaiming A Local Emergency, Re-ratifying the Proclamation of a State of Emergency Issued on March 04, 2020 by Governor Gavin Newsom, and Re-authorizing Remote**

Teleconference Meetings of the Legislative Bodies of the Santa Clara Valley Open Space Authority for the Period March 24 Through April 22, 2022, Pursuant to Brown Act Provisions

Clerk of the Board Kellie Guerra presented the item.

Director Gill called for a motion. Director Chapman moved to adopt the Resolution. Director Flaughner seconded the motion.

The motion passed.

(**Vote:** 5-0-0. **Ayes:** Alex Kennett, Mike Flaughner, Helen Chapman, Vicki Alexander, Calvin Gill. **Noes:** None. **Abstention:** None.)

COMMITTEE MEETING SUMMARIES

- Expenditure Plan Oversight Committee -- Presented

INFORMATIONAL REPORTS

- General Manager – No report.
- Staff – No report.
- Legal Counsel – No report.
- Board Member Reports, Liaison Updates & Comments -- Presented

ADJOURNMENT

Director Gill adjourned the meeting at 8:54 PM.

WRITTEN COMMUNICATIONS -- None

Respectfully submitted by Kellie Guerra
Clerk of the Board