

R-22-62  
Meeting 22-08  
April 28, 2022

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**AGENDA ITEM #6**

To: Board of Directors  
Open Space Authority

From: Andrea Mackenzie  
General Manager

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**SUBJECT**

Appoint Loren Lewis as District 5 Representative on the Citizens' Advisory Committee

**REVENUE/COST**

There is no cost associated with this item.

**BACKGROUND**

On February 24, 2022, the Santa Clara Valley Open Space Authority Board of Directors (Board) appointed Citizens' Advisory Committee (CAC) District 5 Representative Vicki Alexander to fill the remainder of the term for District 5 Director. As a result of this Board appointment, the District 5 Representative position on the CAC was left vacant.

Per the provisions in Policy #BRD-022 Citizens' Advisory Committee Handbook, the application period for a vacancy shall be open for a minimum of 45 days. On February 28, 2022, the vacancy was posted both on the website, as well as the posting board at the Santa Clara Valley Open Space Authority's (Authority) office, and the three Open Space Preserves. The minimum posting period ended on Thursday, April 14, 2022.

**DISCUSSION**

On Friday, April 15, 2022, the Clerk's office received an application from Loren Lewis for the vacant CAC District 5 Representative position. Mr. Lewis is the current Chair of the CAC and an At Large Representative. The application was forwarded to Director Alexander, who approved advancing Mr. Lewis for consideration of appointment by the full Board.

**RECOMMENDATION**

Staff recommends that the Board approve the appointment of Loren Lewis as the District 5 Representative to the Citizens' Advisory Committee for the remainder of the term expiring on June 30, 2023.

Prepared by:  
Caroline Hernandez, Deputy Clerk of the Board

Attachment(s):      *Resolution 22-48 – A Resolution of the Governing Board of the Santa Clara Valley Open Space Authority Appointing Loren Lewis as the District 5 Representative to the Citizens' Advisory Committee for the Remainder of the Term Expiring on June 30, 2023*

*Exhibit H – Citizens' Advisory Committee Application – Loren Lewis – 04 15 2022\_redacted*