

DRAFT MINUTES
Citizens' Advisory Committee (CAC)
Meeting 23-01
January 23, 2023

Board Room of the Open Space Authority Administrative Office
33 Las Colinas Lane, San José, CA 95119



DRAFT MINUTES

CALL TO ORDER / ROLL CALL

Chair Loren Lewis called the meeting of the Santa Clara Valley Open Space Authority Citizens' Advisory Committee to order at 7:02 PM in person at 33 Las Colinas Lane and via Zoom teleconference.

Members Present Deputy Clerk of the Board Caroline Hernandez performed Roll Call:
Erin Gil, Robert Sippel, Loren Lewis, Justin Fields, Dan Kenney, Kathy Sutherland, Steve Mink, Lani Wong-Bassett, and Edward Von Runnen were present for roll call.

Members Absent Frank Cancilla, Raymond Mueller, Raj Bhanot, Peter Pham, Mera Burton

Staff Present Assistant General Manager Lea Rauscher
External Affairs Manager Marc Landgraf
Coyote Valley Project Manager Nick Perry
Community Impact and Policy Specialist Lena Eyen

Board Member Helen Chapman

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

PUBLIC COMMENTS

Loren Lewis asked if there were any members of the public who wished to speak on any matter not on the agenda. There were none.

APPROVAL OF MINUTES

- November 28, 2022

Loren Lewis called for a motion. Robert Sippel moved to approve the minutes of November 28, 2022. Dan Kenney seconded the motion.

The motion passed.

(**Vote:** 7-0-2. **Ayes:** Robert Sippel, Loren Lewis, Justin Fields, Dan Kenney, Kathy Sutherland, Steve Mink, Edward Von Runnen. **Noes:** None. **Abstention:** Erin Gil, Lani Wong-Bassett.)

OPENING REPORT

Loren Lewis provided the opening report of the chairperson to the Committee.

OLD BUSINESS

1 Informational Item: Recap of Open Space Authority Summary of 2022 Programs and Projects

External Affairs Manager Marc Landgraf presented the item.

2 Informational Item: Legislative and Redistricting Updates

External Affairs Manager Marc Landgraf presented the item.

COMMITTEE BUSINESS

1 Election of Officers: Chairperson and Vice Chairperson

Deputy Clerk of the Board Caroline Hernandez reviewed the process for nominating and motions.

Loren Lewis opened the floor to nominations for Chairperson.

Kathy Sutherland made a motion to nominate Loren Lewis as Chairperson of the Citizens' Advisory Committee for 2023.

Loren Lewis closed the floor to nominations.

The motion passed.

(**Vote:** 9-0-0. **Ayes:** Erin Gil, Robert Sippel, Loren Lewis, Justin Fields, Dan Kenney, Kathy Sutherland, Steve Mink, Lani Wong-Bassett, Edward Von Runnen. **Noes:** None. **Abstention:** None.)

Loren Lewis opened the floor to nominations for Vice Chairperson.

Robert Sippel made a motion to nominate Justin Fields for Vice Chairperson of the Citizens' Advisory Committee for 2023.

Loren Lewis made a motion to nominate Steve Mink for Vice Chairperson of the Citizens' Advisory Committee for 2023.

Loren Lewis closed the floor to nominations.

The Committee voted first on the last motion made nominating Steve Mink for Vice Chairperson.

The motion failed.

(**Vote:** 3-6-0. **Ayes:** Erin Gil, Loren Lewis, Justin Fields. **Noes:** Robert Sippel, Dan Kenney, Kathy Sutherland, Steve Mink, Lani Wong-Bassett, Edward Von Runnen. **Abstention:** None.)

The Committee voted on the first motion made nominating Justin Fields for Vice Chairperson.

The motion passed.

(**Vote:** 9-0-0. **Ayes:** Erin Gil, Robert Sippel, Loren Lewis, Justin Fields, Dan Kenney, Kathy Sutherland, Steve Mink, Lani Wong-Bassett, Edward Von Runnen. **Noes:** None. **Abstention:** None.)

2 Informational item: Coyote Valley Conservation Area Master Plan Engagement Updates

The item was presented by Coyote Valley Project Manager Nick Perry and Community Impact and Policy Specialist Lena Eyen.

3 Informational item: Board Director Appointments

Deputy Clerk of the Board Caroline Hernandez presented the item.

4 Informational Item: Citizens' Advisory Committee Meeting Dates for 2023

Deputy Clerk of the Board Caroline Hernandez presented the item.

5 Informational Item: Citizens' Advisory Committee Term Expirations for 2023

Deputy Clerk of the Board Caroline Hernandez presented the item.

INFORMATIONAL REPORTS

- Board Liaison -- Presented
- General Manager / Staff -- Presented
- Committee Members -- Presented
- Subcommittee Reports, if any – Presented

ADJOURNMENT

Loren Lewis adjourned the meeting at 8:46 PM.

WRITTEN COMMUNICATIONS

Respectfully submitted by Caroline Hernandez
Clerk of the Board