

DRAFT MINUTES
Special Meeting
Meeting SP 23-02
March 9, 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 Helen Chapman called the meeting of the Santa Clara Valley Board of Directors to order at 6:40 PM in person and via Zoom teleconference.

Chair Loren Lewis called the meeting of the Santa Clara Valley Citizens' Advisory Committee to order at 6:41 PM in person and via Zoom teleconference.

Members Present Clerk of the Board Caroline Hernandez performed Roll Call:
Alex Kennett, Mike Flaughner, Helen Chapman, Garnetta Annable, Vicki Alexander, Calvin Gill, Erin Gil, Robert Sippel, Alyson Falwell, Loren Lewis, Justin Fields, Dan Kenney, Kathy Sutherland, Steve Mink, Edward Von Runnen, and Mera Burton were present for roll call.

Members Absent Mike Potter, Frank Cancilla, Raymond Mueller, Raj Bhanot, Lani Wong-Bassett, Peter Pham

Staff Present General Manager Andrea Mackenzie
Assistant General Manager Matt Freeman
Assistant General Manager Lea Rauscher
External Affairs Manager Marc Landgraf
Planning Manager Lucas Shellhammer
Natural Resources Manager Aaron Hébert
Human Resources Officer Elizabeth Loretto
Office Assistant Ivy Rylander

Clerk of the Board Caroline Hernandez
Legal Counsel William Parkin

PUBLIC COMMENTS

Director Chapman asked if there were any members of the public who wished to speak on any item not on the agenda. There were none.

NEW BUSINESS.

- 1 Regional Partnership Work Briefing -- Presentation of Short Movie, Diablo Range Revealed: The Coyote Valley Connection**

General Manager Andrea Mackenzie introduced the item.

2 Regional Partnership Work Briefing -- Neelima Palacherla, Executive Officer, Local Agency Formation Commission

External Affairs Manager Marc Landgraf introduced Neelima Palacherla who presented.

3 Regional Partnership Work Briefing -- Edmund Sullivan for the Habitat Plan

General Manager Andrea Mackenzie introduced Edmund Sullivan who presented.

4 Regional Partnership Work Briefing --Dylan Skybrook, Santa Cruz Mountain Stewardship Network Presentation

Assistant General Manager Matt Freeman introduced Dylan Skybrook who presented.

5 Justice, Equity, Diversity, Inclusion, and Accessibility Update From Authority Staff Working Group

Human Resources Officer Elizabeth Loretto presented the item.

INFORMATIONAL REPORTS

- General Manager -- Presented
- Staff -- Presented
- Legal Counsel --- Presented
- Board Member Reports -- Presented
- CAC Member Reports -- Presented

ADJOURNMENT

Director Chapman adjourned the joint meeting at 9:24 PM in memory of Raul Lozano, Founder and Executive Director of Valley Verde.

WRITTEN COMMUNICATIONS

Respectfully submitted by Caroline Hernandez
Clerk of the Board