
DRAFT MINUTES

CALL TO ORDER / ROLL CALL	Director Alex Kennett called the Board meeting of the Santa Clara Valley Open Space Authority (Authority) to order at 6:30 PM via Zoom teleconference.
Members Present	Kellie Guerra, Clerk of the Board, performed Roll Call: Alex Kennett, Mike Flaughner, Sequoia Hall, Dorsey Moore, Mike Potter and Dr. Calvin Gill were present for roll call. Director Franco-Clausen joined the meeting at 7:19 PM.
Members Absent	None
Staff Present	Andrea Mackenzie, General Manager Matt Freeman, Assistant General Manager Lea Rauscher, Assistant General Manager Marc Landgraf, External Affairs Manager Justina Tien, Accounting and Finance Analyst Alisha Maniglia, Communications Specialist Annamarie Pilon, Community Engagement Coordinator Katie Simon, Communication Coordinator Lena Eyen, Legislative Specialist Kellie Guerra, Clerk of the Board Caroline Hernandez, Deputy Clerk of the Board William Parkin, Legal Counsel
PUBLIC COMMENTS	Director Kennett asked if there were any members of the public that wished to comment on any matter not on the Agenda. There were none.
ADOPTION OF AGENDA	Director Kennett called for a motion to adopt the agenda. Director Moore moved to approve the agenda for October 08, 2020. Director Gill seconded the motion. The motion passed. (Vote: 6-0-0. Ayes: Alex Kennett, Mike Flaughner, Sequoia Hall, Dorsey Moore, Mike Potter and Dr. Gill. Noes: None. Abstentions: None.)
WRITTEN COMMUNICATIONS	Director Kennett asked if there were any written communications. There were none.
APPROVAL OF MINUTES	September 24, 2020

Director Kennett called for a motion. Director Hall moved to approve the minutes of September 24, 2020. Director Potter seconded the motion. The motion passed.

(Vote: 6-0-0. Ayes: Alex Kennett, Mike Flaughner, Sequoia Hall, Dorsey Moore, Mike Potter and Dr. Gill. Noes: None. Abstentions: None.)

NEW BUSINESS

1 Appoint Frank Cancilla as District 2 Representative to the Citizens' Advisory Committee

Deputy Clerk of the Board Caroline Hernandez presented the item and provided a brief description of the recruitment process. She also noted that Mr. Cancilla is currently a member of the Measure Q Expenditure Oversight Committee (MQEOC), and his appointment to the Citizens' Advisory Committee would end his term on the MQEOC.

Director Flaughner spoke further on Mr. Cancilla's credentials. Mr. Cancilla was present at the meeting and spoke a bit about his background growing up and living in the jurisdiction.

Director Kennett called for a motion. Director Hall made a motion to approve the appointment of Frank Cancilla as District 2 Representative. Director Moore seconded the motion.

(Vote: 6-0-0. Ayes: Alex Kennett, Mike Flaughner, Sequoia Hall, Dorsey Moore, Mike Potter and Dr. Gill. Noes: None. Abstentions: None.)

2 Informational Item: FY 2019/2020 Communications Summary

External Affairs Manager Marc Landgraf introduced the item along with Communications Specialist Alisha Maniglia to present on last year's accomplishments. Ms. Maniglia welcomed Community Engagement Coordinator Annamarie Pilon and Communication Coordinator Katie Simon who were present to assist with the presentation. Ms. Pilon provided updates on the social media pages, Ms. Maniglia provided updates on the Authority homepage, and Ms. Simon spoke about email marketing. Ms. Maniglia also reported on the upcoming year and the public engagement process for North Coyote Valley.

The Board provided their comments.

3 Informational Item: Rollup of 2020 Legislative Session

External Affairs Manager Marc Landgraf provided the Rollup report he had prepared with input from Legislative Specialist Lena Eyen. Mr. Landgraf provided the background for how the legislative priorities are determined, and how those priorities had changed during the year due to the pandemic. He spoke about Legislation regarding SB 940, AB 3005, and AB 1788. He also touched on the coalition building that the Authority was going to undertake.

The Board provided their comments.

COMMITTEE MEETING SUMMARY

Administration and Budget Committee

Director Kennett provided the Board with a summary of the Administration and Budget Committee meeting at which Accounting and Finance Analyst Justina Tien initiated a discussion on socially responsible investment language to insert in the BRD-029 Investment Policy.

INFORMATIONAL REPORTS

General Manager

General Manager Andrea Mackenzie spoke about environmental highlights that recently occurred regarding a judicial case.

Staff

Assistant General Manager Matt Freeman reported that the Tilton Ranch acquisition closed escrow earlier in the week and the significance in protections this acquisition would provide for the Santa Clara Valley.

Assistant General Manager Lea Rauscher provided an update on the kickoff of the strategic workplan for the next 5 years. She also reported that delineators had been installed along Sierra Vista Road to discourage drivers from pulling off.

Legal Counsel

William Parkin reported on an amendment to the Brown Act newly signed by the Governor, AB 992 that will go into effect on January 01, 2021, governing use of Social Media of elected Board members.

Board Member Reports, Liaison Comments & Updates

Director Gill had no report.

Director Potter reported on an event being held by the Sierra Club honoring former State Senator Byron Shure.

Director Franco-Clausen provided gratitude to Director Moore for standing in for her at the Santa Clara County Parks Commission meeting.

Director Moore provided an update on the Santa Clara County Parks Commission meeting.

Director Hall provided an update on the Local Agency Formation Commission meeting.

Director Flaughner had no report.

Director Kennett reported on the Land Trust Alliance Rally he had attended.

ADJOURNMENT

Director Kennett adjourned the meeting at 7:50 PM.

Respectfully submitted by Kellie Guerra, Clerk of the Board