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MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA FOR MEETING HELD ON TUESDAY EVENING, OCTOBER 28, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 8:14 pm, on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

2.A **MOTION** was made by Caserta, seconded and unanimously carried, that the **Minutes** for the meeting held on **September 30, 2008** be adopted as written.

5.A **MOTION** was made by Caserta, seconded and unanimously carried, that the Authority **note and file** the informational memo (10/22/08) submitted by the Director of Public Works/City Engineer entitled "Amendment No. 1 to the Agreement for Professional Services with H.T. Harvey & Associates regarding Wetland Mitigation at Ulistac Natural Area".

9.A **MOTION** was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was **adjourned** at 8:15 pm to Tuesday evening, **November 18, 2008** at 7:00 pm for the scheduled regular meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson