



CITY OF SANTA CLARA

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SPORTS AND OPEN SPACE AUTHORITY

AGENDA

A complete agenda packet with back-up reports is available at either City Library beginning Saturday before the Tuesday meeting or at the City Clerk's Office on weekdays. A complete agenda packet is also available at the City Council meeting and on the City's website.

February 14, 2012

SPECIAL ANNOUNCEMENTS

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REGULAR MEETING

7:00 PM in the City Hall Council Chambers

APPEAL OF HEARING DECISIONS OF THE SPORTS AND OPEN SPACE AUTHORITY MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

AB23 ANNOUNCEMENT: MEMBERS OF THE SPORTS AND OPEN SPACE AUTHORITY BOARD ARE ENTITLED TO RECEIVE \$30 FOR EACH ATTENDED MEETING.

SPECIAL ANNOUNCEMENTS

1. ROLL CALL:

- A. Present: Authority Members Gillmor, Kennedy, Kolstad and Mahan and Moore and Chairperson Matthews. Absent: Authority Member McLeod (excused).

2. APPROVAL OF MINUTES:

- A. January 10, 2012.

ACTION: Noted and Filed
ASSIGNMENT: Authority Secretary

3. CONTINUANCE/EXCEPTIONS:

4. UNFINISHED BUSINESS:

- A. Possible Reconsideration of Actions Taken at Immediately Preceding Meeting. (See Summary of Actions for potential reconsideration, which is attached to the posted Agenda and is in the Agenda Packet Binder in the

Council Chambers.)

5. PUBLIC PRESENTATIONS:

This item is reserved for persons to address the Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Authority, or staff, may briefly respond to statements made or questions posed, and the Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

6. REPORTS OF SOSA MEMBERS AND SPECIAL SOSA COMMITTEES:

A. Reports regarding conference attendance, if any.

7. CLOSED SESSION MATTERS:

A. Authority General Counsel Reports:

8. ADJOURNMENT:

A. To Tuesday evening, **February 28, 2012** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

2/14/12

2A SOSA

**MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, JANUARY 10, 2012**

The Sports and Open Space Authority of the City of Santa Clara met at 9:28 pm, on the above-mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Authority Members Lisa M. Gillmor, Will Kennedy, Patrick Kolstad, Jamie McLeod and Kevin Moore and Chairperson Jamie L. Matthews. Absent: Authority Member Patricia M. Mahan (excused).

MOTION was made by Gillmor, seconded and unanimously carried (Mahan absent), that the Authority excused Authority Member Mahan from attendance at this evening's meeting.

2A. **MOTION** was made by Moore, seconded and unanimously carried (Mahan absent), that the **Minutes** for the meeting of **December 6, 2011** be adopted as written.

2B. **MOTION** was made by McLeod, seconded and unanimously carried (Mahan absent), that the **Minutes** for the meeting of **December 13, 2011** be adopted as written.

5A. **MOTION** was made by Kennedy, seconded and unanimously carried (Mahan absent), that, per the Director of Finance, SOSA's memo (01/03/12), the Authority **accept** the **Status Report** for the **Fiscal Operation** of the **Santa Clara Golf and Tennis Club** for the **First Quarter of Fiscal Year 2011-12**.

9A. **MOTION** was made by Moore, seconded and unanimously carried (Mahan absent), that there being no further business, the meeting was adjourned at 9:29 pm to Tuesday evening, **January 24, 2012** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson