

SONOMA COUNTY OPEN SPACE AUTHORITY  
Minutes of March 6, 2008



5:00 p.m. In the absence of Chair Bob Anderson, Chair Pro Tem Mike Sangiacomo called the regular meeting of the Open Space Authority Board to order at 747 Mendocino Avenue, Santa Rosa.

Directors Present: Al Alys, Paul Hammond, Jean Kapolchok, , Mike Sangiacomo

Directors Absent: Bob Anderson, Liza Prunuske

Nina Donofrio, Deputy Clerk/Recorder

District Staff: Andrea Mackenzie, District General Manager; Maria J. Cipriani, Assistant General Manager; Marta Puente, Open Space Planner; Paul Rowan, Land Acquisition Specialist.

Public Attendees: None

**1. Agenda Items to be Held or Taken Out of Order Off Agenda Items**

Chair Pro Tem Sangiacomo called for any items to be held, taken out of order, or off the agenda. Hearing none, the agenda moved on to Item 2.

**2. General Announcements not Requirement Deliberation or Decision**

District Manager Andrea Mackenzie announced that on February 26 the Board of Directors approved the reorganization of the Open Space District, to include additional staff. This changes position allocations from 18 to 24.

The District has two matching grant projects going forward. These are the West County Trail to come before the Board on March 11, 2008, and the North Slope Sonoma Mountain Trail, located between Jack London and Crane Creek Regional Park, to come before the Board March 18.

**3. Public Comment. *(Items not on the agenda)***

Chair Pro Tem Sangiacomo called for public comment on items not on the agenda. Hearing none, the agenda moved on to Item 4.

**4. Bookkeeper's Report and Approval of Claims. *Resolution No. 2008-004***

Chair Pro Tem Sangiacomo called for a motion approving the payment of submitted claims.

Motion by Director Alys and second by Director Hammond to approve the bookkeeper's claim for services and supplies. Motion carried.

4 Ayes            0 Noes            0 Abstain    1 Absent

**5. Approval of Authority Minutes**

Chair Pro Tem Sangiacomo called for comments/questions to the minutes of February 14, 2008.

This item is to be continued to the next meeting, as there was not a quorum present to approve the minutes; Directors Hammond and Kapolchok both abstaining.

Director Alys noted the following correction:

Delete the number "7" following the second paragraph on page 3.

**6. Closed Session**

5:14 p.m. The Board convened to Closed Session RE: Conference with Real Property Negotiator for Falletti property.

6:08 p.m. Board reconvened to Open Session.

**Report on Closed Session**

Chair Pro Tem Sangiacomo reported that the Board met in closed session and gave staff direction regarding negotiations for the Falletti property.

**8. Suggested Next Meeting.** April 3, 2008.

**9. Adjournment.** Meeting adjourned at 6:10 p.m.

Nina Donofrio  
Deputy Clerk/Recorder  
Open Space Authority