##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Patty Fata (Bodega Bay)**

**Jean Kapolchok (Santa Rosa) Todd Mendoza (Petaluma)**

**Bob Anderson (Healdsburg) Jeff Owen (Alternate)**



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##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Bob Anderson (Healdsburg)**

**Todd Mendoza (Petaluma) Eric Koenigshofer (Occidental)**

**Dee Swanhuyser (Sebastopol) Jeff Owen (Alternate)**

 **Regular Meeting**

**747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401**

**June 5, 2014 5:00 pm**

**AGENDA**

1. **Agenda Items to be Held or Taken Out of Order; Off-Agenda Items.**
2. **General Announcements Not Requiring Deliberation or Decision.**
3. **Public Comment.**

 The Brown Act requires that time be set aside for public comment on items not agendized.

 4.  **Correspondence/Communication.**

5. **Approval of Commission Minutes.**

 Minutes of May 15, 2014 [Attachment 1]

 6. **Ad Hoc Committee Reports.**

* Investment (Mendoza, Owen)
* Review of County Services (Mendoza)
* Stewardship (Mendoza, Sangiacomo)
* Operations and Maintenance Transaction Review (Anderson, Koenigshofer)
* Annual Report/Audit Report Review (Anderson)
* Matching Grant program (Koenigshofer, Owen)

 7. **Amend Resolution #2014-004 for the Haroutunian North/Airport Boulevard at Fulton Rd. signal project, #C05016.** [Attachment 2]

 8. **Matching Grant Program Reimbursement Process.** [Attachment 3]

9. **Sonoma Garden Park Matching Grant.** [Attachment 4]

 10. **Clover Springs Transferred Property Funding Request.** [Attachment 5]

 11. **Hall Open Space Easement Update.**

12. **Closed Session.**

 **Conference with Real Property Manager**

Property: Lawson Property

 Address: 7575 Sonoma Highway

 APNs: 030-030-002, 030-110-007

 Owner: Sonoma County Agricultural Preservation and Open Space District

 Negotiating Parties:

 Owner/District Representative: William J. Keene, General Manager

 Sonoma County Regional Parks: Caryl Hart, Director

 Under Negotiation

Transfer of interests in real property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price. *(Government Code Section 54954.5(b)).*

 13. **Report on Closed Session.**

 14. **Suggested Next Meeting.** June 12, 2014

 15. **Adjournment.**

In compliance with Government Code §54954.2(a), the Sonoma County Open Space Fiscal Oversight Commission will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the ADA of 1990 (42 U.S.C. §12132), and the Federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in another format or need a disability-related modification or accommodation should contact Sue Jackson at 707.565.7346 at least 72 hours prior to the meeting to ensure arrangements for accommodation. Pursuant to Government Code § 54957.5, a copy of all documents related to an item on this agenda submitted to the Fiscal Oversight Commission may be obtained from the Fiscal Oversight Commission office, 747 Mendocino Avenue, Santa Rosa, CA 95401.