## **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**

**July 10, 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.

1. **Correspondence/Communication.**
2. **Approval of Commission Minutes.**

Minutes of June 5, 2014 [Attachment 1]

Minutes of June 12, 2014 [Attachment 2]

6. **Closed Session.**

**Conference with Real Property Manager**  [Attachment 3]

Property: North Sonoma Mountain

Address: 5297 Sonoma Mountain Road, Santa Rosa 95405

APN: 049-030-097, 136-190-012, 136-190-014, 055-130-009

136-191-003, 136-191-008, 136-190-015, 136-190-016

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)).*

7. **Report on Closed Session.**

8. **North Sonoma Mountain Transfer Funding Request.** [Attachment 4]

9. **Communication & Processes: Discussion/Commission Input.**

10. **Suggested Next Meeting.** August 7, 2014

11. **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.