##  **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**

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**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**

**August 7, 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.**

July 10, 2014 [Attachment 1]

6. **Closed Session.**

 **Conference with Real Property Manager**  [Attachment 2]

Property: Jones Dairy

 Address: 300 Davis Lane, Penngrove

 APN: 047-241-001-000

 Owners: Carolyn M. Almeida, as Trustee of the Carolyn M. Almeida 1955 Trust

 Linda L. Almeida, as Trustee of the Linda L. Almeida Revocable Living Trust

 Sharon Almeida, Trustee, the G. L. Joy Trust

 Negotiating Parties:

 Owners’ Representative: Jeff and Kim Jones

 District’s Representative: William J. Keene, General Manager

 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)).*

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 **Conference with Real Property Manager**

North Sonoma Mountain [Attachment 3]

 Address: 5297 Sonoma Mountain Road, Santa Rosa

 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

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 7. **Report on Closed Session.**

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

 9. **Curreri Transfer Funding Request.** [Attachment 5]

10. **Assignment of Commissioners to Fill Ad Hoc Committee Vacancies.**

Annual Report/Audit Report Review

 Review of County Services

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

 12. **Suggested Next Meeting.** September 4, 2014

 13. **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.