## **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**

**October 2, 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.** [Attachment 1]

August 7, 2014

6. **Matching Grant Program Funding Recommendations.** [Attachment 2]

7. **Urban Farm Center Discussion.**

8. **Fiscal Oversight Commission Work Plan FY 14/15.**

9. **Management Review/Internal Audit.**

Distributed electronically. Hard copies are available for review at the District office.

10. **Closed Session.**

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

Property: Fitch Mountain

Address: Unincorporated Healdsburg, Sonoma County

APNs: 087-130-002, 087-140-037, 087-130-003, 087-140-038,

087-110-007, 087-110-008, 087-110-009, 087-110-010,

087-110-011, 087-045-007, 087-045-008, 087-110-012,

087-120-001, 087-130-004, 087-171-025, 087-171-026,

087-181-024, 087-181-025, 087-053-0055, 087-191-022,

087-220-001, 087-045-001, 087-044-036, 087-045-002,

087-045-004, 087-045-006, 087-053-005.

Owner: F.R.A.N.C.E.Z., LLC

Negotiating Parties

Owners’ Representative: Edwin Wilson, Esq., Sayre & Wilson

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

Under Negotiation

Purchase of Interests in Real Property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price and terms of the purchase. *(Government Code Section 94956.8)*

11. **Report on Closed Session.**

12. **Suggested Next Meeting.** November 6, 2014

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.