

##  **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)**

Regular Meeting

Main Conference Room

747 Mendocino Avenue – Suite 100

Santa Rosa, CA 95401

707.565.7346

October 13, 2011

5:00 pm

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 a time be set-aside on each agenda for public comment (items not agendized).

1. **Correspondence/Communication.**
2. **Appointment of Chair, Vice Chair, Chair ProTem.**

***Action Item:*** Minute Order approving Rotation of Officers***.***[Attachment 1]

1. **Appointment of Deputy Clerk.**

***Action Item***: MinuteOrder approving appointment of Deputy Clerk. [Attachment 2]

1. **Approval of Commission Minutes.**

 ***Action Item:*** Minutes of August 4, 2011 [Attachment 3]

1. **Subcommittee Report Out**.

 ***Information/Discussion***

1. **Ad Hoc/SubCommittee Assignments (carried over from 8/4/11).**

***Action Item:*** Investment Policy Ad Hoc SubCommittee will be identified and Commission members will be assigned.

1. **Ad Hoc/SubCommittee Assignments.**

 ***Action Item:*** Annual Report/Audit Report Review Subcommittees will be identified and Commission members will be assigned.

1. **Investment Policy.**

 ***Information/Discussion***

1. **Brown Act.**

 ***Information/Discussion***

1. **Closed Session.**

**Conference with Real Property Negotiator (Bordessa: Coastal Conservancy Trail)**

Property: Bordessa Ranch

Address: 17000 Valley Ford Road

APN: 026-030-011

Owners: Alfred Bordessa and Joseph Bordessa, as Successor Trustees of the Bruno Bordessa and Dorothy Bordessa Revocable Intervivos Trust, (created by Declaration of Trust, dated June 12, 2002), as to an undivided one-half interest, and The Fritz and Barbara Lanker Living Trust, UTD, October 23, 2003, Fritz Lanker and Barbara M. Lanker, Trustees, as to an undivided one-half interest.

Negotiating Parties

Owners’ Representative: Chris Mazzia

District: 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)*

1. **Report on Closed Session.**
2. **Suggested Next Meeting. November 3, 2011**
3. **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 Americans

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 participate in the meeting 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 any item on this agenda that have been submitted to the Fiscal Oversight Commission may be obtained from the Fiscal Oversight Commission office, 747 Mendocino Avenue, Santa Rosa, CA 95401.