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##  **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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**Regular Meeting**

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

**November 8, 2012 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 time be set-aside for public comment on items not agendized.

1. **Correspondence/Communication.**

5. **Approval of Commission Minutes.** [Attachment 1]

 ***Action Item:*** Minutes of September 6, 2012

6. **Ad Hoc Subcommittee Reports.**

 ***Informational Item***

 7.  **Mitigation Policy.** [Attachment 2]

 ***Informational and/or Action Item***

8. **Closed Session.**  [Attachment 3]

 **Conference with Real Property Negotiator**

Property: Brown Farm Conservation Easement

 Address: South Side of Highway 12 Bridge over the Laguna de Santa Rosa

 APN: 060-060-060

 Owner: City of Santa Rosa

 Negotiating Parties:

Owner’s Representative: Josh Maresca, Right-of-Way Agent

 District Representative: William J. Keene, General Manager

Under Negotiation: Involuntary Conveyance to Caltrans under Threat of Eminent Domain

 **Conference with Real Property Negotiator**

Property: Laguna Acquisition & Improvement Conservation Easement

 Address: South Side of Highway 12 Bridge over the Laguna de Santa Rosa

 APN: 060-060-001

 Owner: City of Sebastopol

 Negotiating Parties:

 Owner’s Representative: Susan Kelly, Engineering Director

 District Representative: William J. Keene, General Manager

 Under Negotiation: Involuntary Conveyance to Caltrans under Threat of Eminent Domain

 **Conference with Real Property Negotiator**

Property: Laguna Wetland Preserve (Meadowlark Field) Conservation Easement

 Address: North Side of Highway 12 Bridge over the Laguna de Santa Rosa

 APN: 060-060-033

 Owner: City of Sebastopol

 Negotiating Parties:

 Owner’s Representative: Susan Kelly, Engineering Director

 District Representative: William J. Keene, General Manager

 Under Negotiation: Involuntary Conveyance to Caltrans under Threat of Eminent Domain

 9. **Report on Closed Session.**

 10. **Suggested Next Meeting.** December 6, 2012

 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.