##  **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)**



##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (District 1) Bob Anderson (District 4)**

**Todd Mendoza (District 2) Eric Koenigshofer (District 5)**

**Jean Kapolchok (District 3) Jeff Owen (Alternate)**

 **Regular Meeting**

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

**December 5, 2013 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.**

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

 Minutes of November 7, 2013

 6. **Ad Hoc Committee Reports.**

* Investment (Mendoza)
* Review of County Services (Mendoza)
* Stewardship (Mendoza, Sangiacomo)
* Operation and Maintenance Transaction Review (Anderson, Koenigshofer)
* Annual Report/Audit Report Review (Anderson, Kapolchok)

 7. **Vegetation Mapping and LIDAR Program Update.**

 8. **Closed Session.**

 **Conference with Real Property Negotiator**

Property: Guerneville Regional Park Phase 2 Matching Grant Program

 Address: 13803 Highway 116, Guerneville, 16152 and 16154 Drake Road, Guerneville

 APN: 071-160-067

 Owner: Stanley and Lynn Woolley, Husband and Wife as Joint Tenants

 Negotiating Parties:

 Applicant Representative: Elizabeth Tyree, Sonoma County Regional Parks

 District 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)*

 **Conference with Real Property Negotiator**

Property: Quitclaim of a Portion of an Open Space Easement to the County of Sonoma

 for the Adobe Road Signal at East Washington St. Project (Berliner Rosen OSE)

 Address: 2415 East Washington Street, Petaluma

 APN: 136-070-043
 Owner: Radha Soami Society Beas-America

 Negotiating Parties:

 County Representative: Eric Nelson, Sonoma County Supervising Right-of-Way Agent

 District Representative: William J. Keene, General Manager

 Under Negotiation

Quitclaim of OSE by the Open Space District to the County of Sonoma. The Commission will give instruction to its negotiator(s) on the price and terms of the purchase.

 *(Government Code Section 94956.8)*

 **Conference with Real Property Negotiator**

Property: Pole Mountain

 Address: 4190, 4230, 4300, 4285 and 4365 Muniz Ranch Road, Jenner

 APNs: 107-190-042 and -043; 107-200-020, -021, and -022
 Owner: Pole Mountain LLC

 Negotiating Parties:

 Owner Representative: Amy Chestnut, Sonoma Land Trust

 District 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)*

 9. **Report on Closed Session.**

 10. **Suggested Next Meeting.**  January 2, 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.