

##  **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

December 1, 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. **Approval of Commission Minutes.**

 ***Action Item:*** Minutes of November 3, 2011 [Attachment 1]

6. **Subcommittee Reports.**

Annual Report/Audit Review Subcommittee

7. **Federal Legislature Program Update**.

 ***Information/Discussion***

8. **Closed Session.**

**a. Conference with Real Property Negotiator (Colgan Creek Restoration Phase 2 MGP Appraisal Review)**

 Property: Colgan Creek

 Address: Dutton Meadow and Bellevue Avenue, Santa Rosa, CA

 APNs: APN 134-042-025, APN 043-121-007

 Owners: SWSR Associates LLC (Parcel 2)

 Colgan Creek LLC (Parcel 3)

Negotiating Parties

Owners’ Representative: City of Santa Rosa

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)*

 **b. 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)*

9. **Report on Closed Session.**

10. **Suggested Next Meeting. January 5, 2011**

 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 Americans with Disabilities Act of 1990 (42 U.S.C. §12132), and the Federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to 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.