

##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Patty Fata (Bodega Bay)**

**Jean Kapolchok (Santa Rosa) Vacant (Petaluma)**

**Bob Anderson (Healdsburg) Vacant (Alternate)**

Regular Meeting

Main Conference Room

747 Mendocino Avenue – Suite 100

Santa Rosa, CA 95401

707.565.7346

May 12, 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 April 21, 2011 [Attachment 1]

1. **Report Out: Ad Hoc Subcommittee.**

 ***Informational Item:*** Ad Hoc Committee for Review of County Services

1. **Closed Sessio**n.

**Conference with Real Property Negotiator (Sullivan Ranch)**

 Property: Sullivan Ranch

 Address: 6110 Maacama Ridge Road, Healdsburg, CA

 APN: 132-160-034; 132-160-046

Owner: SH372 Investments, LLC and Kaza Denton Investments, Ltd.

Negotiating Parties

 Owner’s

 Representative: John Sullivan

 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.** June 02, 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 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.