

##  **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) Vacant (Alternate)**

Regular Meeting

Main Conference Room

747 Mendocino Avenue – Suite 100

Santa Rosa, CA 95401

707.565.7346

August 4, 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 July 7, 2011 [Attachment 1]

1. **Subcommittee Report Out**.

***Information/Discussion***

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

***Action Item:*** Ad Hoc SubCommittees will be identified and Commission members will be assigned.

1. **Investment Policy.**

***Information/Discussion***

1. **Closed Session.**

 **Conference with Real Property Negotiator (Fitch Mountain)**

Property: Fitch Mountain

Address: Unincorporated Healdsburg, Sonoma County

APNs: 087-130-002, 087-140-037, 087-130-003, 087-140-038,

087-110-007, 087-110-008, 087-110-009, 087-110-010,

087-110-011, 087-045-007, 087-045-008, 087-110-012,

087-120-001, 087-130-004, 087-171-025, 087-171-026,

087-181-024, 087-181-025, 087-053-0055, 087-191-022,

087-220-001, 087-045-001, 087-044-036, 087-045-002,

087-045-004, 087-045-006, 087-053-005.

Owner: F.R.A.N.C.E.Z., LLC

Negotiating Parties

Owners’ Representative: Edwin Wilson, Esq., Sayre & Wilson

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. September 1, 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.