

**SONOMA COUNTY OPEN SPACE  
FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma)**  
**Todd Mendoza (Petaluma)**  
**Dee Swanhuysen (Sebastopol)**

**Bob Anderson (Healdsburg)**  
**Eric Koenigshofer (Occidental)**  
**Jeff Owen (Alternate)**

**APPROVED**

**Minutes for Meeting of July 10, 2014**

Commissioner Mendoza called the meeting to order at 5:05 pm.

Commissioners Present: Anderson, Koenigshofer, Mendoza, Swanhuysen (arrived at 5:15pm).

Staff Present: Bill Keene, General Manager; Misti Arias, Program Manager – Acquisition; Sara Press, Associate Planner – Acquisition; Sue Gallagher, Deputy County Counsel; Kathleen Marsh, Stewardship Coordinator; Kim Batchelder, Associate Planner, Conservation Planning; Christine Minkel, Administrative Aide to the Commission; Sue Jackson, Deputy Clerk.

1. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**

There were none.

2. **General Announcements Not Requiring Deliberation or Decision.**

There were none.

3. **Public Comment.**

There was none.

4. **Correspondence/Communication.**

There was none.

5. **Approval of Commission Minutes.**

On a motion by Commissioner Anderson and second by Commissioner Koenigshofer, the minutes of the June 5, 2014 and the minutes of June 12, 2014 were approved with one correction.

6. **Closed Session.**

The Commission adjourned to Closed Session at 5:10 pm. Commissioner Swanhuysen recused herself from the discussion.

**Conference with Real Property Manager**

Property: North Sonoma Mountain  
Address: 5297 Sonoma Mountain Road, Santa Rosa 95405  
APN: 049-030-097, 136-190-012, 136-190-014, 055-130-009

136-191-003, 136-191-008, 136-190-015, 136-190-016

Owner: Sonoma County Agricultural Preservation and Open Space District

Negotiating Parties:

Owner/District Representative: William J. Keene, General Manager

Sonoma County Regional Parks: Caryl Hart, Director

Under Negotiation

Transfer of interests in real property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price. (*Government Code Section 54954.5(b)*).

7. **Report on Closed Session.**

The Commission reconvened to Open Session at 6:40 pm. The Commission gave direction to staff to continue negotiations with Regional Parks.

Commissioner Mendoza announced that both he and Commissioner Koenigshofer serve on the Community and Local Law Enforcement Task Force, and that their presence is required at a meeting, currently in session at another site.

8. **North Sonoma Mountain Transfer Funding Request.**

This item will be moved to a later date, pending the outcome of negotiations.

9. **Communication & Processes: Discussion/Commission Input.**

This item will be moved to the August 7, 2014 agenda.

10. **Next Meeting.** August 7, 2014

11. **Adjournment.**

Commissioner Mendoza adjourned the meeting at 6:42 pm.