

January 13, 2009

BOARD OF SUPERVISORS

Liz Kniss, District 5, Chairperson
Ken Yeager, District 4, Vice Chair
Donald F. Gage, District 1
George M. Shirakawa, District 2
Dave Cortese, District 3



Gary Graves
Acting County Executive

Ann Miller Ravel
County Counsel

SUMMARY OF PROCEEDINGS OF JANUARY 13, 2009

BOARD OF SUPERVISORS' CHAMBERS
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SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3

Opening

- . Roll Call - All members present.
- . Recited Pledge of Allegiance.
- . Received invocation by Chaplain Roger Wharton of San Jose State University.
- . Announced dedication of meeting and adjournment in honor and memory of Lauralee Sorensen, John C. Burns, and Gerald "Jerry" Erich.

Public Issues

1. Elected Chairperson and Vice Chairperson for 2009, and adopted amendment to the Rules of the Board of Supervisors, Chapter III, Section 6, relating to the title of Presiding Officers.

President Kniss introduced and welcomed new Board members.

2. Received comments from incoming President Liz Kniss.
3. Received the following comments under Public Comment:

Received comments from Carole Hutton, President, United Way Silicon Valley, relating to the 2-1-1 Santa Clara County information service.

Received comments from Brian Schmidt, Committee for Green Foothills, requesting collaborative efforts between the Board and the Committee for Green Foothills relating to environmental issues.

Received comments from Renate Rohde, Elaine Deras, Linda Kennedy, Barbara Wilson, and Dave Fedor, requesting that the Board consider alternatives to the closure of the Timpany Center Pool in San Jose.

4. Approved consent calendar and changes to the Board of Supervisors' Agenda.
- * 5. Approved Summary of Proceedings of December 16, 2008, and minutes of October 21 and 22, and November 4, 2008.

Social Services Agency

- * 6. Approved delegation of authority to the Director, Social Services Agency, or designee, to negotiate, execute, amend, and terminate a Memorandum of Understanding with the Housing Authority of Santa Clara County relating to the Family Unification Program,

following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2012.

- * 7. Adopted Resolution approving extension of the Child Abuse Prevention, Intervention, and Treatment (CAPIT); Community-Based Child Abuse Prevention (CBCAP); and, Promoting Safe and Stable Families (PSSF) Three-Year Plan from June 30, 2008 to June 6, 2012.

Santa Clara Valley Health and Hospital System

- * 8. Approved delegation of authority to Chief Executive Officer, Santa Clara Valley Health and Hospital System, or designee, to negotiate, execute, and amend Agreement with Law Foundation of Silicon Valley relating to providing free legal services to Santa Clara Valley Medical Center patients at clinic sites, for period January 14, 2009 through January 13, 2012, with the option to renew for two consecutive one-year terms, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on January 13, 2014.
- * 9. Waived reading and adopted Salary Ordinance No. NS-5.09.65 (preliminary) amending Santa Clara County Salary Ordinance No. NS-5.09 relating to the compensation of employees adding one Emergency Medical Services Specialist position in the Public Health Department.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes
- * 10. Considered recommendations relating to Agreement with FIRST 5 Santa Clara County for the "Let's Go! Let's Grow!" Program, and took the following actions:
 - a. Approved First Amendment to Agreement with FIRST 5 Santa Clara County relating to providing the "Let's Go! Let's Grow!" Program, increasing the grant award by \$78,972 for a total amount not to exceed \$494,504, for period ending June 30, 2009.
 - b. Approved Request for Appropriation Modification No. 111 - \$11,532 increasing revenue and expenditures in the Public Health Department budget.

- * 11. Considered recommendations relating to Advanced Practice Center for Emergency Preparedness, and took the following actions:
 - a. Approved Agreement with National Association of County and City Health Officials relating to providing Advanced Practice Center services, in an amount not to exceed \$250,000 for period October 1, 2008 through September 29, 2009.
 - b. Approved delegation of authority to the Public Health Administrator, Public Health Department, or designee, to execute Agreement and subsequent Amendments with Elizabeth Coe relating to providing Advance Practice Center Coordinator services, in an amount not to exceed \$165,000 for period January 14, 2009 through September 29, 2009, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on September 29, 2009.
 - c. Approved Request for Appropriation Modification No. 112 - \$150,000 decreasing revenue and expenditures in the Public Health Department budget.

- * 12. Approved delegation of authority to the Public Health Administrator, Public Health Department, or designee, to execute Agreement and subsequent Amendments with a vendor to be determined relating to providing Behavioral Risk Factor Survey services, in an amount not to exceed \$160,000, with the option to increase the maximum compensation by up to 25 percent if the Public Health Department determines over-sampling of certain populations or geographical areas is required, for period January 26, 2009 through July 25, 2010, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on July 25, 2010.

Employee Services Agency

- * 13. Considered recommendations from the Employee Services Agency relating to the Information Services Department, and took the following actions:
- a. Approved job specification for the new classification of Geographic Information Systems Analyst.
 - b. Waived reading and adopted Salary Ordinance No. NS-5.09.64 (preliminary) amending Santa Clara County Ordinance No. NS-5.09 relating to the compensation of employees deleting one Geographic Information Systems Technician II or Geographic Information Systems Technician I position and adding one Geographic Information Systems Analyst position in the Information Services Department.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes

Board of Supervisors

- * 14. Announced travel for members of the Board of Supervisors and other elected officials as follows:
- a. District Attorney Dolores Carr will travel to Rancho Mirage, California, to attend the California District Attorneys' Association Winter Conference, on January 12-16, 2009.
 - b. Assessor Lawrence Stone traveled to Monterey, California, to attend the Bay Area Assessors' Association Annual Conference, on January 5-8, 2009.
- * 15. Accepted reports from members of the Board of Supervisors relating to meetings attended through January 7, 2009.

16. Considered the following item of concern to refer to Administration for review and report:

Referred to Administration for report to the Housing, Land Use, Environment, and Transportation Committee and Finance and Government Operations Committee, and subsequently to the Board on date uncertain: Preparation of information relating to the Bay Area Climate Action Compact, including its mission, purpose, leadership call to action, action area goals, and charter; how the Compact will fit with Board policy and goals regarding climate change; and, any fiscal impacts should the Board choose to join the Compact.

- * 17. Approved Board assignments for 2009, as proposed by President Kniss.
- * 18. There is no report from Supervisor Gage, Chairperson, Housing, Land Use, Environment, and Transportation Committee.
- * 19. There is no report from the Public Safety and Justice Committee.
- 20. Accepted report from President Kniss, Chairperson, Health and Hospital Committee, relating to meeting of December 10, 2008, and took the following actions:
 - a. Accepted meeting agenda items 4-11 and 13-21 as Board information only.
 - b. Accepted report from Public Health Department on the Santa Clara County Stroke Care System and related Emergency Medical Services Policies.
- * 21. There is no report from Supervisor Yeager, Chairperson, Finance and Government Operations Committee.
- * 22. Accepted report from President Kniss, Chairperson, Legislative Committee relating to meeting of December 11, 2008, and took the following action:
 - Accepted meeting agenda items 4-10 as Board information only.

- * 23. Accepted report from Supervisor Yeager, Chairperson, Children, Seniors, and Families, Committee relating to meeting of December 18, 2008, and took the following actions:
 - a. Accepted report on Programs for Immigrant Integration (PII) funding and program service areas, delaying the release of the PII Request For Proposal for Fiscal Year (FY) 2009-2010, and directed the Administration to extend existing Agreements through FY 2009-2010 at budgeted levels, subject to approval by the Board of Supervisors as part of the FY 2009-2010 budget process.
 - b. Accepted meeting agenda items 4-6 and 8-14 as Board information only.
- * 24. Accepted report from Supervisor Gage, Board Delegate to the Santa Clara Valley Transportation Authority (VTA) relating to the meeting of December 11, 2008.
- * 25. Accepted report from Supervisor Yeager, Board Delegate to the Metropolitan Transportation Commission relating to meeting of December 17, 2008.
- * 26. Accepted report from Supervisor Gage, Board Delegate to the Local Agency Formation Commission (LAFCo) relating to meeting of December 3, 2008.
- * 27. There is no report from President Kniss and Supervisor Yeager, Board Delegates to the Bay Area Air Quality Management District.

County Executive

- 28. Accepted verbal report from Acting County Executive relating to an update of potential impacts of the State budget deficit.
- * 29. Accepted monthly status report on items referred to Administration for action or report back.

- * 30. Adopted Resolution approving changing the date of the General Municipal Election of the City of Gilroy from odd-numbered years to even-numbered years.
- * 31. Adopted Resolution authorizing performance of services by the Registrar of Voters for an election to be held on March 3, 2009 for the City of San Jose.
- * 32. Considered recommendations relating to Homeland Security Grant Program funds, and took the following actions:
 - a. Accepted 2008 Homeland Security Grant Program award of \$4,188,404.
 - b. Approved Request for Appropriation Modification No. 120 - \$4,188,404 increasing revenue and expenditures in the Office of the County Executive, Office of the Sheriff, and the Public Health Department budgets, and the Contingency Reserve.

County Counsel

- 33. Accepted verbal report from County Counsel on litigation relating to State Prison overcrowding.
- * 34. Approved First Amendment to Agreement with Sheuerman, Martini, and Tabari, APC, relating to providing legal services increasing the maximum compensation to \$450,000 for period July 1, 2008 through June 30, 2010.

Boards & Commissions

- * 35. Announced the following appointments by individual Board members to various Boards and Commissions:

Supervisor Shirakawa (District 2):

<u>Appointee Name</u>	<u>Board/Commission Name</u>
Maribel Caballero	Housing and Community Development Advisory Committee
Michele Diedrichs	Domestic Violence Council

Supervisor Kniss (District 5):

<u>Appointee Name</u>	<u>Board/Commission Name</u>
Brian Schmidt	Fish and Game Commission

- * 36. Approved the following Board As-a-Whole appointments to various Boards and Commissions:

<u>Appointee Name</u>	<u>Recommended By</u>	<u>Board/Commission</u>
Avelino Azevedo	Yeager	HIV Health Services Planning Council
Anthony Trazo	Yeager	HIV Health Services Planning Council
Ilan Spieler	Kniss	Correctional Industries Advisory Board

- * 37. Approved the following recommendations relating to vacancy and resignations from Boards and Commissions:

- a. Declared position vacant on the Advisory Commission on Consumer Affairs previously held by Toni Greene for a three-year term expiring June 30, 2011.

Appointee shall represent the public at large. Position is rotating and remains with District 1 until term expiration.

- b. Accepted resignation of Judy Jones from the Animal Advisory Commission for a three-year term expiring June 30, 2009. Appointee shall represent the public at large and demonstrate an interest in animal welfare. Position is allocated to District 5.
- c. Accepted resignation of Veronica Tincher from the Mental Health Board for a three-year term expiring June 30, 2010. Appointee shall have experience and knowledge in the Mental Health System. Position is allocated to District 5.

Law and Justice

- * 38. Considered recommendations relating to Paul Coverdell Forensic Sciences Improvement Act (FSIA) Program, and took the following actions:
 - a. Approved delegation of authority to the District Attorney, Office of the District Attorney, or designee, to execute a Grant Award Agreement with the State Office of Emergency Services, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, relating to the FSIA Program, in an amount not to exceed \$41,871 for period October 1, 2008 through August 31, 2009, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.
 - b. Approved Request for Appropriation Modification No. 99 - \$41,871 increasing revenue and expenditures in the Office of District Attorney budget.
- * 39. Considered recommendations relating to the Anti-Drug Abuse (ADA) Enforcement Program, and took the following actions:
 - a. Adopted Resolution delegating authority to the District Attorney, Office of the District Attorney, or designee, to execute Standard Grant Award Agreement with the Governor's Office of Emergency Services for the Fiscal Year 2009 ADA Enforcement Program, in an amount not to exceed \$410,181, including

any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.

- b. Approved Request for Appropriation Modification No. 100 - \$152,973 decreasing revenue and expenditures within the Office of the District Attorney budget.

- * 40. Considered recommendations relating to the Child Abuser Vertical Prosecution (CAVP) Program, and took the following actions:

- a. Adopted Resolution delegating authority to the District Attorney, Office of the District Attorney, or designee, to execute Standard Grant Award Agreement with the Governor's Office of Emergency Services for the Fiscal Year 2009 CAVP Program, in an amount not to exceed \$392,475, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.
- b. Approved Request for Appropriation Modification No. 101 - \$43,608 decreasing revenue and expenditures in the Office of the District Attorney budget.

- * 41. Considered recommendations relating to the Fiscal Year (FY) 2009 Santa Clara County Victim Witness Assistance Center Grant Program, and took the following actions:

- a. Adopted Resolution authorizing the District Attorney, Office of the District Attorney, or designee, to execute Grant Agreement with the Governor's Office of Emergency Services relating to the FY 2009 Victim Witness Assistance Program Grant, in an amount not to exceed \$598,459, including any documents necessary to extend or amend the Grant Agreement without fiscal impact, for period July 1, 2008 through June 30, 2009, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.

- b. Approved Request for Appropriation Modification No. 109 - \$44,146 decreasing revenue and expenditures in the Office of the District Attorney budget.
42. Convened hearing to consider Fiscal Year (FY) 2009 Spending Plans for Citizens' Options for Public Safety (COPS) Program Funds from the Office of the District Attorney, the Office of the Sheriff, and the Department of Correction; and, to accept the FY 2008 Year-End COPS Report.
 - a. Opened public hearing and received no testimony.
 - b. Closed public hearing.
 - c. Adopted FY 2009 Spending Plans for the COPS Program Funds from the Office of the District Attorney, the Office of the Sheriff, and the Department of Correction; and, accepted the FY 2008 Year-End COPS Report.
- * 43. Considered recommendations relating to the Fiscal Year (FY) 2009 High Technology Theft Apprehension and Prosecution Grant and the FY 2009 High Technology Identity Theft Grant, and took the following actions:
 - a. Adopted Resolution delegating authority to the District Attorney, Office of the District Attorney, or designee, to execute Grant Award Agreement with the Governor's Office of Emergency Services (OES) relating to the FY 2009 High Technology Theft Apprehension and Prosecution Grant, in an amount not to exceed \$1,752,894, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.
 - b. Adopted Resolution delegating authority to the District Attorney, Office of the District Attorney, or designee, to execute Grant Award Agreement with OES relating to the FY 2009 High Technology Identity Theft Grant, in an amount not to exceed \$505,713, including any documents necessary to extend or amend the Grant Award Agreement that have no fiscal implications, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.

- c. Approved Request for Appropriation Modification No. 119 - \$118,657 decreasing revenue and expenditures in the Office of the District Attorney budget.
- * 44. Approved a 520-hour extension of extra-help hours beyond the 1040-hour limitation for Fiscal Year 2008 for one Office Specialist I in the Department of Correction, Inmate Welfare Management.
 - * 45. Considered recommendations relating to the Juvenile Justice Crime Prevention Act (JJCPA) Supplemental Application, and took the following actions:
 - a. Considered recommendation from the Juvenile Justice Coordinating Council relating to the JJCPA Supplemental Application allocation.
 - b. Approved Request for Appropriation Modification No.117 - \$27,999 increasing revenue and expenditures in the Probation Department budget.

Department of Child Support Services

- * 46. Approved extension of extra-help hours beyond the 1,040 hour limitation through May 8, 2009 for one Office Specialist III and one Office Specialist I in the Department of Child Support Services.

1:30 p.m. Time Certain

- 47. Resolutions, Commendations, and Memorials:
 - a. Adopted and presented Resolution proclaiming January 2009 as "National Blood Donor Month." (President)
 - b. Adopted Resolution commending the Glaucoma Research Foundation for 31 years of funding innovative research and providing outstanding educational resources to those concerned with glaucoma. (Kniss)

- c. Adopted Resolution commending Avenidas for providing 40 years of innovative and outstanding support, information, and community to older adults on the Mid-Peninsula. (Kniss)
 - d. Ratified Resolutions, presented January 5, 2009, commending Matt Pear and Nick Galiotto for distinguished leadership and dedicated service to the residents of the Mountain View community. (Kniss)
 - e. Adopted Resolution commending Joseph D. Hernandez for commitment to and accomplishments in public service for more than a decade. (Yeager)
 - f. Adopted Resolution commending Donald R. Burr for public service and dedication to the City of Campbell for the past 50 years. (Yeager)
48. Approved and presented Certificates of Appreciation to the following Employees of the Month for January 2009:

Kevin Tanner Senior Appraiser	Office of the Assessor Real Property Division
Mary Ann Barrous Human Resources Analyst	Employee Services Agency Classification and Compensation
Steve Segarini Senior Account Clerk	Finance Agency Accounting Division
Rob Eastwood Senior Planner	Planning Department Environmental Review
Liliana Ramirez Office Specialist III	Social Services Agency Staff Development

Denise Carr Senior Manager Business Development	Santa Clara Valley Health and Hospital System Planning and Business Development
Harry Mazier Rehabilitation Counselor	Santa Clara Valley Health and Hospital System Mental Health Department

2:00 p.m. Hearing

49. Convened hearing to consider objections to proposed destruction or removal of weeds, brush, or rubbish in the unincorporated area of the County of Santa Clara, and took the following actions:
- Opened public hearing and received testimony.
 - Closed public hearing.
 - Adopted Order to Abate a Public Nuisance by Removal of Hazardous Weeds, Brush, or Rubbish in the unincorporated area of the County of Santa Clara that are declared a public nuisance and require abatement.

2:00 p.m. Land Use Hearing

50. **Deleted from Agenda:** Hearing to consider request for proposed tentative map for a four-lot subdivision of property located at 560 Church Avenue, San Martin. Property of Kathy Conrique. (File No. 2878-73-28-07S-07EA) (Supervisory District 1)

Parks and Recreation Department

- * 51. Considered recommendations relating to Dog Park Renovation Project at Los Gatos Creek County Park, Contract No. 08-20, and took the following actions:
- Approved Contract Change Order-Final-Dog Park Renovation Project at Los Gatos Creek County Park, Contract No. 08-20, Contractor - Guerra Construction

Group. Net decrease of \$128 and an increase of 15 calendar days.

- b. Accepted Project as complete and authorized Clerk of the Board to execute the Notice of Completion of Contract and Acceptance of Work.

Department of Agriculture and Environmental Management

- * 52. Considered acceptance of gift/donation of \$70,000 from Bennetta Schramm on behalf of the Department of Agriculture and Environmental Management, Santa Clara County Animal Shelter, and took the following actions:
 - a. Accepted gift.
 - b. Authorized President to forward letter of appreciation to Bennetta Schramm.

Facilities and Fleet

- * 53. Considered recommendations relating to the sale of County-owned property to the City of Milpitas, and took the following actions:
 - a. Adopted Resolution finding that County property located at South Abel Street and Great Mall Parkway, Milpitas (Assessor's Parcel No. 086-12-010), is no longer needed for County use and delegating authority to the Director, Facilities and Fleet Department (FAF), to take all actions necessary to sell the property to the City of Milpitas, in accordance with law, including closing escrow and executing the Grant Deed, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2009.
 - b. Approved Appropriation Modification No. 118 - \$479,000 increasing revenue and expenditures in the FAF, Property Management Division budget.
- * 54. Considered recommendations relating to Facility Security Upgrades to the County of Santa Clara Government Center (CGC), Project No. 263-SM07003, and took the following actions:

- a. Approved Request for Appropriation Modification No. 110 - \$160,000 transferring funds within the Facilities and Fleet Department, Capital Programs budget.
 - b. Authorized an increase in the Supplemental Work Allowance (SWA) for the Facility Security Upgrades to the CGC Project for ESR Construction, Inc., Contract No. 08-05, in the amount of \$49,000 for a new total SWA of \$184,000 and a new total contract encumbrance of \$1,076,300.
- * 55. Approved First Amendment to Professional Services Agreement (PSA) with Hibser Yamauchi Architects, Inc., relating to providing architectural-engineering and related professional services for various capital projects, increasing the maximum compensation limit (MCL) by an amount not to exceed \$2,000,000 for a new MCL of \$2,500,000, and extending the term of the PSA by 24 months for period February 11, 2010 through February 11, 2012.

Final Adoption of Ordinances

- * 56. Adopted Salary Ordinance No. NS-5.09.60 (final) amending Santa Clara County Salary Ordinance No. NS-5.09 relating to the compensation of employees adding one unclassified Associate Management Analyst B or unclassified Associate Management Analyst A position, one unclassified Senior IT Project Manager or unclassified IT Project Manager position, and one unclassified Senior Business IT Consultant or unclassified Business IT Consultant position in the Information Services Department. Positions shall expire on July 25, 2010 at 11:59 p.m.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes
- * 57. Adopted Ordinance No. NS-300.797 (final) adding Chapter XVI of Division A6 of Title A of the Santa Clara County Ordinance Code relating to the establishment of a Citizens' Oversight Committee for Measure A.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes
- * 58. Adopted Salary Ordinance No. NS-5.09.57 (final) amending Santa Clara County Salary Ordinance No. NS-5.09 relating to the compensation of employees adding one Board Clerk I position in the Office of the Clerk of the Board of Supervisors.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes

- * 59. Adopted Salary Ordinance No. NS-5.09.58 (final) amending Santa Clara County Salary Ordinance No. NS-5.09 relating to the compensation of employees adding one Attorney IV or Attorney III or Attorney II or Attorney I position in the Office of the County Counsel.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes
- * 60. Adopted Salary Ordinance No. NS-5.09.61 (final) amending Santa Clara County Salary Ordinance No. NS-5.09 relating to the compensation of employees deleting one Administrative Services Manager I position and adding one Administrative Services Manager II or Administrative Services Manager I position in the Department of Agriculture and Environmental Management.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes
- * 61. Adopted Salary Ordinance No. NS-5.09.54 (final) amending Santa Clara County Salary Ordinance No. NS-5.09 relating to the compensation of employees deleting two Production Controller positions and three Office Specialist III positions and adding four Account Clerk II positions and one Administrative Assistant position in the Facilities and Fleet Department, and deleting the Production Controller classification from the Salary Schedule.
Vote: Gage: Yes Shirakawa: Yes Cortese: Yes Yeager: Yes Kniss: Yes

Closing

62. Announced Monday, January 26, 2009, at 2:00 p.m. as date and time for closed session to discuss items noticed pursuant to the Brown Act.

Adjourned in honor and memory of Lauralee Sorensen, former Planning Commissioner, Councilmember, and Mayor of the City of Cupertino and public health nurse for Cupertino Union School District; John C. Burns, visionary founder, former director, and first employee of the Santa Clara County Housing Authority; and, Gerald "Jerry" Erich, founder and president of Erich Printing and Lithographing and charter member of the Rotary Club of San Jose East/Evergreen; and, authorized that letters of condolence be forwarded to the families.

January 13, 2009

Adjourned to an open and public session on Monday, January 26, 2009, at 2:00 p.m., in the Tenth Floor Supervisors' Conference Room, County Government Center, 70 West Hedding Street, San Jose, California, for the purpose of identifying designated representatives to discuss salaries, salary schedules, or fringe benefits of represented and unrepresented employees, or related to labor negotiations, or to disclose real property negotiations if discussion will take place to purchase, sell, exchange or lease real property; and subsequently adjourning into a closed session to discuss items noticed by the County Counsel and Clerk of the Board of Supervisors.

ATTEST: MARIA MARINOS
Clerk of the Board of Supervisors