



## **BOARD OF DIRECTORS MEETING**

**Thursday, April 7, 2011  
5:30 PM**

**Board of Supervisors' Chambers  
County Government Center  
70 West Hedding Street  
San Jose, California**

### **REVISED AGENDA**

#### **REMOVED FROM CLOSED SESSION:**

- 2.A** Anticipated Litigation - Conference with Legal Counsel  
[Government Code Section 54956.9(b)]

Significant exposure to litigation pursuant to subdivision (b) of Section 54956:

One case of threatened CEQA litigation by owner of Wrigley Industrial Park regarding BART Silicon Valley Project Final SEIR-2 (correspondence dated March 11, 2011)

#### **REMOVED FROM CONSENT AGENDA:**

- 15.** ACTION ITEM - Approve the \$110,000 budget for Fiscal Year 2011/2012 for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan and the overall cost allocation for the Plan in the amount of \$1,020,092.

#### **ADDED TO CLOSED SESSION:**

- 2.A.X** Existing Litigation - Conference with Legal Counsel  
[Government Code Section 54956.9(a)]

Name of Case: Walton CWCA Wrigley Creek 31, a Delaware LLC v. Santa Clara Valley Transportation Authority, a California special district, et al.  
[Santa Clara Superior Court Case No. 1-11-CV197814]