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]