



Midpeninsula Regional
Open Space District

NOTICE OF SPECIAL BOARD MEETING

Meeting 24-17

REVISED AGENDA

Tuesday, June 25, 2024

Special Meeting starts at 5:30 PM

MEETING WILL BE HELD IN PERSON ONLY

Senior Coastsiders
925 Main Street,
Half Moon Bay, CA 94019
Community Room

SUBMITTAL OF PUBLIC COMMENTS

- Members of the public may submit written comments to be provided to the Board. Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>. Any comments received after the deadline will be provided to the Board after the meeting.
- Requests to provide oral comments:
 - In-person attendance: submit a request via the paper-based public comment form at the meeting.

5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

ORAL COMMUNICATIONS

ADOPTION OF AGENDA

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

1. Updates to Board Policy 5.02 – Good Neighbor Policy (R-24-77)

Staff Contact: Natalie Jolly, Public Affairs Specialist II, Public Affairs Department
General Manager’s Recommendation: Adopt the proposed updates to Board Policy 5.02 – *Good Neighbor Policy* to clarify language and reflect current best practices.

BOARD BUSINESS

Public comment on agenda items is received at the time each item is considered by the Board of Directors.

2. Basic Policy for the Coastside Protection Area – Initial Review of Draft Policy Statement Revisions (R-24-78)

Staff Contact: Susanna Chan, Assistant General Manager, General Manager’s Office Department
General Manager’s Recommendation: Review and provide initial feedback on the draft policy statement revisions that incorporate the Coastside Protection Area into the Basic Policy in a manner consistent with the Coastal Service Plan.

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. The Agenda is subject to a change of order.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District’s Administrative Office located at 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meeting of the MROSD Board of Directors was posted and available for review on June 20, 2024, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos, California, 94022. The agenda and any additional written materials are also available on the District’s website at <http://www.openspace.org>.



Maria Soria, MMC, CPMC
District Clerk

