



Midpeninsula Regional  
Open Space District

## NOTICE OF SPECIAL AND REGULAR BOARD MEETING

Meeting 24-27

Board Room of the Midpeninsula Regional  
Open Space District Administrative Office  
5050 El Camino Real, Los Altos, CA 94022

### AGENDA

**Wednesday, October 9, 2024**

**Special Meeting starts at 5:00 PM**  
**Regular Meeting starts at 7:00 PM\***

The Midpeninsula Regional Open Space District (Midpen) Board meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953.

#### **PUBLIC ATTENDANCE OPTIONS**

1. In person at the Midpen Administrative Office: the Board Room is open to the public during meetings of the Board of Directors.
2. Remotely via Zoom: Join the meeting conference by clicking this link:  
<https://openspace.zoom.us/j/86823205241>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 868 2320 5241

#### **SUBMITTAL OF PUBLIC COMMENTS**

Members of the public may submit written comments to be provided to the Board, or register to make oral comments, as follows:

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.
- Requests to provide oral comment must be submitted prior to the time when public comment on the agenda item is closed as follows:
  - In-person attendance: submit a request via the paper-based public comment form at the meeting.
  - Remote attendance: submit a request through 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.

#### **5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

##### **ROLL CALL**

##### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

**Property:** San Mateo County APNs: 066-093-080, 066-093-090, 066-093-100, 066-093-160, 066-093-170, 066-093-250, 066-093-260

**Agency Negotiator:** Allen Ishibashi, Real Property Manager

**Negotiating Party:** Mike Hayes, Rabo Bank Agri-Finance

**Under Negotiation:** Purchase Terms

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**  
**Property:** San Mateo County APNs: 080-360-010  
**Agency Negotiator:** Kelly Hyland, Sr. Real Property Agent and Jasmine Leong, Real Property Agent I  
**Negotiating Party:** Gary Loebner, Trustee  
**Under Negotiation:** Purchase Terms

## **ADJOURNMENT**

**7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

### **ROLL CALL**

### **ANNOUNCE OUT OF CLOSED SESSION**

### **ORAL COMMUNICATIONS**

*This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. Individuals are limited to one comment during this section.*

### **ADOPTION OF AGENDA**

### **SPECIAL ORDERS OF THE DAY**

#### **Swearing in of Measure AA Bond Oversight Committee Members**

#### **Introduction of Staff**

- **Robert Morrison, IT Technician I**

### **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. Approve the September 25, 2024 meeting minutes**
- 2. Claims Report**

### **BOARD BUSINESS**

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

- 3. Skyline Field Office Project – Site Selection Criteria (R-24-121)**

Staff Contact: Galli Basson, Planner III, Planning Department

General Manager's Recommendations: Review and confirm or amend the proposed site selection criteria that will be used for evaluating, scoring, and ranking facility sites to either build a new and/or renovate the existing Skyline Field Office.

**4. Informational Presentation on the Hawthorns Historic Complex Lower Barn Partnership Feasibility Work (R-24-122)**

Staff Contact: Galli Basson, Planner III, Planning Department

General Manager's Recommendations: Receive an informational presentation on the feasibility work for the partnership to re-use the Hawthorns Historic Complex Lower Barn. No formal Board action is required.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for information; request staff to report to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

**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 and regular meetings of the MROSD Board of Directors was posted and available for review on October 3, 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

