



Midpeninsula Regional
Open Space District

REAL PROPERTY COMMITTEE

**End of Lucy Road
Half Moon Bay, CA**

DRAFT MINUTES

January 13, 2015

I. CALL TO ORDER

Director Hassett called the meeting of the Real Property Committee to order at 2:02 p.m.

II. ROLL CALL

Members Present: Nonette Hanko and Larry Hassett

Members Absent: Cecily Harris

Staff Present: Real Property Manager Mike Williams, General Counsel Sheryl Schaffner, and District Clerk Jennifer Woodworth

III. ORAL COMMUNICATIONS

No speakers present.

IV. ADOPTION OF THE AGENDA

Motion: Director Hanko moved, and Director Hassett seconded a motion to adopt the agenda.

VOTE: 2-0-0

V. COMMITTEE BUSINESS

1. Approval of Real Property Committee Minutes for October 14, 2014

Motion: Director Hanko moved, and Director Hassett seconded a motion to approve the October 14, 2014 Real Property Committee meeting minutes.

VOTE: 2-0-0

2. Consideration of the Purchase of the Riggs Property as an addition to Purisima Creek Redwoods Open Space Preserve (San Mateo County Assessor Parcel Number 066-320-120).

Real Property Manager Mike Williams provided the staff presentation describing the property, geographical features of the area, the site's history and its resources values including creeks, steelhead, and rainbow salmon. Finally, Mr. Williams outlined the purchase terms of the property including its proposed purchase price of \$362,500.00, which is half of the appraised value of the property.

Public hearing opened at 2:50 p.m.

No speakers present.

Public hearing closed at 2:50 p.m.

Motion: Director Hanko moved, and Director Hassett seconded a motion to recommend to the full Board to purchase the Riggs Property as an addition to Purisima Creek Redwoods Open Space Preserve (San Mateo County Assessor Parcel Number 066-320-120).

VOTE: 2-0-0

VI. ADJOURNMENT

Director Hassett adjourned the meeting of the Real Property Committee at 2:55 p.m.

Jennifer Woodworth, CMC
District Clerk