



Midpeninsula Regional  
Open Space District

## **REAL PROPERTY COMMITTEE**

**Administrative Office  
330 Distel Circle  
Los Altos, CA 94022**

### **DRAFT MINUTES**

**February 17, 2015**

### **CALL TO ORDER**

Director Hassett called the meeting of the Real Property Committee to order at 10:44 a.m.

### **ROLL CALL**

Members Present: Nonette Hanko and Larry Hassett

Members Absent: Jed Cyr

Staff Present: Real Property Manager Mike Williams, General Counsel Sheryl Schaffner, Assistant General Manager Ana Ruiz, Real Property Planner III Elish Ryan, and Real Property Administrative Assistant Lupe Hernandez

### **ADOPTION OF THE AGENDA**

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

### **ORAL COMMUNICATIONS**

No speakers present.

**VOTE: 2-0-0**

### **COMMITTEE BUSINESS**

#### **1. Approval of Real Property Committee Minutes for January 13, 2015**

**Motion:** Director Hassett moved, and Director Hanko seconded a motion to approve the January 13, 2015 Real Property Committee meeting minutes.

**VOTE: 2-0-0**

**2. Consideration of the Purchase of the Burton/Robinson Property as an addition to Sierra Azul Open Space Preserve (Santa Clara County Assessor Parcel Number 562-20-023).**

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 watershed and viewshed protection. Mr. Williams described the purchase's relation to Measure AA regarding public access to the Loma Prieta area of Sierra Azul and developing regional trails. Mr. Williams described the property's landscape, which includes rolling uplands, oak woodland, mixed chaparral, and knob cone pine. Mr. Williams also described the property's habitat, which includes Purple Martins, Yellow Warblers, California Quail, Mountain Lions, Deer, Coyotes, Bobcats, Grey Fox, and Bats. Mr. Williams provided information on structures on the property, which in turn provide a lot of clean up and site restoration opportunities. Finally, Mr. Williams outlined the purchase terms of the property including its proposed purchase price of \$400,000, which \$50,000 withhold in Escrow from purchase price for cleanup of the property until September 30, 2015. Mr. Williams also discussed a license agreement with buyer for removal of personal property, horses, and site cleanup.

Public hearing opened at 10:58 a.m.

No speakers present.

Public hearing closed 10:58 a.m.

**Motion:** Director Hanko moved, and Director Hassett seconded a motion to recommend to the full Board to purchase the Burton Property as an addition to Sierra Azul Open Space Preserve (Santa Clara County Assessor Parcel Number 562-20-023).

**VOTE: 2-0-0**

**ADJOURNMENT**

Director Hassett adjourned the meeting of the Real Property Committee at 11:13 a.m.

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Lupe Hernandez  
Real Property Administrative Assistant