



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
PLANNING AND NATURAL RESOURCES COMMITTEE**

Administrative Office – Board Room
330 Distel Circle
Los Altos, CA 94022

**Tuesday, April 14, 2015
2:00 P.M.**

A G E N D A

**2:00 MEETING OF THE PLANNING AND NATURAL RESOURCES COMMITTEE OF
THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, HASSETT, AND RIFFLE

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on items not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

COMMITTEE BUSINESS

The Committee Chair will invite public comment on agenda items at the time each item is considered by the board of directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

- 1. Approve March 10, March 16, and March 18, 2015 Minutes**
- 2. Draft “Other Power-Driven Mobility Device Policy” (R-15-63)**

Staff Contact: Brian Malone, Area Superintendent, Operations

General Manager’s Recommendation:

Recommend the Approval of the Draft “Other Power-Driven Mobility Device Policy” to the Full Board.

3. Bear Creek Redwoods Open Space Preserve Plan and Related Planning Coordination (R-15-64)

Staff Contact: Lisa Bankosh, Planner III

General Manager's Recommendations:

1. Review the status and next steps of the comprehensive planning process for the Bear Creek Redwoods Open Space Preserve (Preserve) and provide feedback.
2. Review and confirm the proposed approach of completing a combined Environmental Impact Report to include the following Preserve-wide planning projects: Preserve Plan, Bear Creek Stables Site Plan and Alma College Rehabilitation Plan.

4. Bear Creek Stables Preliminary Site Design Alternatives Study Session (R-15-65)

Staff Contact: Gretchen Laustsen, Planner II, Planning Department

General Manager's Recommendation: Review and provide feedback on the preliminary site design alternatives and order of magnitude costs for proposed capital improvement projects at Bear Creek Stables.

5:30 ADJOURNMENT

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 Committee members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, Deputy District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the MROSD Planning and Natural Resources Committee was posted and available for review on April 10, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed April 10, 2015 at Los Altos, California.



Deputy District Clerk

