



Midpeninsula Regional  
Open Space District

## **REAL PROPERTY COMMITTEE**

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

### **DRAFT MINUTES**

**June 18, 2015  
2:00 PM**

#### **CALL TO ORDER**

Director Cyr called the meeting of the Real Property Committee to order at 2:05 p.m.

#### **ROLL CALL**

Members Present: Jed Cyr, Nonette Hanko, and Larry Hassett

Members Absent: None

Staff Present: Real Property Manager Mike Williams, General Counsel Sheryl Schaffner, Assistant General Manager Kevin Woodhouse, Real Property Planner III Elish Ryan, and District Clerk Jennifer Woodworth

#### **ADOPTION OF THE AGENDA**

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

**VOTE: 3-0-0**

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **COMMITTEE BUSINESS**

##### **1. Approval of Real Property Committee Minutes for February 17, 2015**

This item was heard after Item 3.

**Motion:** Director Hassett moved, and Director Hanko seconded a motion to approve the February 17, 2015 Real Property Committee meeting minutes.

**VOTE: 3-0-0**

**2. Consideration of the Purchase of the Toepfer Property as an addition to La Honda Creek Open Space Preserve (San Mateo County Assessor Parcel Number 072-343-110).**

Real Property Manager Mike Williams provided the staff presentation describing the property's location, geographical features of the area, the site's history and its resource values. Mr. Williams described the purchase's relation to Measure AA as part of portfolio five "La Honda Creek: Upper Area Recreation, Habitat Restoration and Conservation Grazing Projects." Finally, Mr. Williams outlined the purchase terms of the property.

Director Hassett inquired as to the relatively high purchase price compared to other District land acquisitions.

Mr. Williams explained that the price is largely due to the property's location in Woodside, and is comparable to the prices of other properties in the area.

Public hearing opened at 2:23 p.m.

Martin Eberhard, a neighbor on Allen Road, spoke regarding his properties near the Toepfer Property and his desire to protect the area from development. Mr. Eberhard also expressed his concerns that the Toepfer Property would be opened to mountain bikers in the future.

Public hearing closed 2:27 p.m.

Mr. Williams stated that the District is able to cite mountain bikers in closed areas and often relies on neighboring property owners to help monitor the area.

**Motion:** Director Hanko moved, and Director Hassett seconded a motion to recommend to the full Board to purchase the Toepfer Property as an addition to La Honda Creek Open Space Preserve (San Mateo County Assessor Parcel Number 072-343-110).

**VOTE: 3-0-0**

**3. Consideration of the Purchase of the Freudenberg Property as an addition to Sierra Azul Open Space Preserve (Santa Clara County Assessor Parcel Number 558-46-002).**

Mr. Williams provided the staff presentation describing the property, geographical features of the area, the site's history and its resources values. Mr. Williams described an existing trail on the property which provides a connection between Weaver Road and Soda Springs Road. Mr. Williams described various unpermitted improvements on the property. Finally, Mr. Williams outlined the purchase terms of the property including the required removal of the various unpermitted structures and grading on the property in accordance with the Settlement Agreement between the seller, Freudenberg, and Santa Clara County. If approved by the Board, the property would close escrow in late summer or early fall dependent on approval by the County that all required construction work had been completed.

Public hearing opened at 2:55 p.m.

No speakers present.

Public hearing closed 2:55 p.m.

**Motion:** Director Hassett moved, and Director Hanko seconded a motion to recommend to the full Board to purchase the Freudenberg Property as an addition to Sierra Azul Open Space Preserve (Santa Clara County Assessor Parcel Number 558-46-002).

**VOTE: 3-0-0**

**ADJOURNMENT**

Director Hassett adjourned the meeting of the Real Property Committee at 3:01 p.m.

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Jennifer Woodworth, CMC  
District Clerk