



Midpeninsula Regional  
Open Space District

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

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Tuesday, August 11, 2015  
2:30 P.M.**

**A G E N D A**

**2:30 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL  
RESOURCES COMMITTEE**

**ROLL CALL**

**COMMITTEE MEMBERS: CYR, HASSETT, RIFFLE**

**ADOPTION OF AGENDA**

**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 any item 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.*

**1. Approve the Planning and Natural Resources Committee Minutes:  
July 14, 2015**

**2. Redwood Cabin Structural Stabilization Analysis (R-15-119)**

Staff Contact: Aaron Hébert, Project Manager, Planning Department

General Manager's Recommendation: The General Manager recommends that the Committee forward the following recommendations for the full Board of Directors' consideration:

1. Amend a contract with Environmental Science Associates to develop cost estimates for stabilization repairs to the Redwood Cabin and to complete a structural evaluation of an access bridge leading to the Redwood Cabin.
2. Register the Redwood Cabin with the San Mateo County Historic Resource Advisory Board in order to qualify the structure for the California Historical Building Code regulations.

**3. Final Design Development Options for the Mount Umunhum Summit Project (R-15-120)**

Staff Contact: Meredith Manning, Senior Planning, Planning Department

General Manager's Recommendation:

1. Review three design options and associated estimates of probable cost for the Mount Umunhum Summit Project.
2. Confirm the recommendation for a mid-level option, and direct staff to make any desired adjustments to the design.
3. Direct staff to proceed with final design development and production of construction documents, which will form the basis for permit submittals and a Request for Bids package.
4. Receive update on efforts to locate well or other water source for the project.

**ADJOURNMENT**

**TO ADDRESS THE COMMITTEE:** *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

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, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the Planning and Natural Resources Committee was posted and available for review on August 7, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.

*Jennifer Woodworth*

Jennifer Woodworth, CMC  
District Clerk

