



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, September 29, 2015
5:00 P.M.**

A G E N D A

5:00 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. Adoption of August 11, 2015 minutes

2. Implementation and Phasing of the Bear Creek Redwoods Preserve Plan, including Bear Creek Stables and Alma College Site Plans (R-15-144)

Staff Contact: Lisa Bankosh, Planner III and Gretchen Laustsen, Planner III, Planning Department

General Manager's Recommendations:

1. Review and provide input on the proposed Preserve Plan actions, including Bear Creek Stables, to facilitate completion of the Preserve Plan document and Draft Environmental Impact Report.
2. Confirm staff's recommendation to remove Bear Creek Stables Design Alternative

- C from consideration due to associated environmental impacts.
3. Provide input on the proposed phasing plan, including the addition of new Operations, Natural Resources, and Engineering & Construction staff.
 4. Receive an update on water resources development for the Preserve.
 5. Direct staff to proceed with design and engineering of Phase I public access improvements, additional water systems testing, and restoration plans for high priority resource management actions.

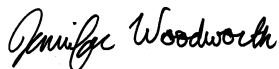
7:00 ADJOURNMENT

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, Jennifer Woodworth, 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 September 25, 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>.



Jennifer Woodworth, CMC
District Clerk

