



Midpeninsula Regional  
Open Space District

Board Meeting 15-28

## **SPECIAL MEETING**

### **BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

330 Distel Circle  
Los Altos, CA 94022

**Wednesday, November 4, 2015**

## **DRAFT MINUTES**

### **SPECIAL MEETING**

#### **CALL TO ORDER**

Vice President Kishimoto called the special meeting of the Midpeninsula Regional Open Space District to order at 5:03 p.m.

#### **ROLL CALL**

Members Present: Jed Cyr, Nonette Hanko, Cecily Harris, Larry Hassett, and Yoriko Kishimoto

Members Absent: Curt Riffle and Pete Siemens

Staff Present: General Manager Steve Abbors, Assistant General Manager Ana Ruiz, Assistant General Manager Kevin Woodhouse, General Counsel Sheryl Schaffner, and District Clerk Jennifer Woodworth

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **ADOPTION OF AGENDA**

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

**VOTE:** 5-0-0 (Directors Riffle and Siemens absent.)

#### **SPECIAL ORDER OF THE DAY**

- Proclamation honoring Judy and David Daniels

Docent Program Manager Renee Fitzsimons presented the proclamation to Mr. and Mrs. Daniels describing their many contributions and services to the District.

Dave Daniels shared his appreciation for the District and its many volunteers and shared memories of working at the Daniels Nature Center.

Audrey Rust, former president of the Peninsula Open Space Trust, thanked the Daniels for their time and their love of open space. Ms. Rust also shared memories of working with Dave and Judy.

Dennis Danielson, former District ranger, shared memories of his daughter spending time at the Daniels Nature Center and thanked Dave and Judy.

Vice President Kishimoto thanked Dave and Judy for their service to the District and its visitors.

**CONSENT CALENDAR**

- 1. Approve the revised October 14, 2015 and October 28, 2015 Board Meeting Minutes.**
- 2. Approve Claims Report**

**Motion:** Director Hassett moved and Director Hanko seconded the motion to adopt the Consent Calendar.

**VOTE: 5-0-0** (Directors Riffle and Siemens absent.)

**INFORMATIONAL REPORTS**

**A. Committee Reports**

No Committee reports.

**B. Staff Reports**

No staff reports.

**C. Director Reports**

The Board members submitted their compensatory reports.

**ADJOURN TO CLOSED SESSION**

President Siemens adjourned the special meeting of the Board of Directors of the Midpeninsula Regional Open Space District into closed session at 5:14 p.m.

**CLOSED SESSION REPORT**

The Board of Directors returned to open session at 6:25 p.m. President Siemens reported the

Board met in closed session, and no reportable action was taken.

**ADJOURNMENT**

President Siemens adjourned the special meeting of the Board of Directors of the Midpeninsula Regional Open Space District into closed session at 6:25 p.m.

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Jennifer Woodworth, CMC  
District Clerk