



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
REAL PROPERTY COMMITTEE MEETING**

**MEETING LOCATION:
Madonna Creek Ranch Stables
Half Moon Bay, CA 94019**

**Tuesday, March 22, 2016
2:00 P.M.**

For members of the public who would like to attend, a District shuttle will depart at 1:45 P.M. from the parking area adjacent to the La Nebbia Winery, located at 12341 San Mateo Road, Half Moon Bay, CA, approximately 1/4 mile from the stables. From La Nebbia Winery, the District shuttle will travel to the stables for a presentation, which will begin at 2 P.M.

Please RSVP to Lupe Hernandez at 650-691-1200 by 2:00 p.m. Monday, March 21, 2016 so that the District may arrange sufficient shuttle transportation.

AGENDA

**2:00 MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, HASSETT, AND SIEMENS

INTRODUCTIONS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Selection of Committee Chair for Calendar Year 2016**
- 2. Approval of Real Property Committee Minutes for February 16 and 23, 2016**
- 3. Consideration of a new stable lease and Stable Management and Implementation Plan for Madonna Creek Ranch Stables.**
 - a) Staff presentation and recommendations
 - b) Tour of the stable led by District staff
 - c) Committee questions of staff
 - d) Public comment
 - e) Committee discussion and consideration of staff recommendation

3:30 ADJOURNMENT

***TO ADDRESS THE COMMITTEE:** The Chair will invite public comment on agenda items at the time each item is considered by the Committee. 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 Board 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 a meeting of the MROSD Real Property Committee was posted and available for review on March 17, 2016, 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

Jennifer Woodworth, MMC
District Clerk

