



Midpeninsula Regional  
Open Space District

## **MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

### **REAL PROPERTY COMMITTEE**

330 Distel Circle  
Los Altos, CA 94022

**Tuesday, April 11, 2017**  
**2:30 PM**

### **DRAFT MINUTES**

#### **CALL TO ORDER**

Director Hanko called the meeting of the Real Property Committee to order at 2:03 p.m.

#### **ROLL CALL**

Members Present: Nonette Hanko and Cecily Harris

Members Absent: Pete Siemens

Staff Present: Acting Assistant General Manager Christine Butterfield, Assistant General Counsel Hilary Stevenson, Real Property Manager Mike Williams, Planner III Elish Ryan, and District Clerk Jennifer Woodworth

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

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

**ROLL CALL VOTE: 2-0-0** (Director Siemens absent)

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **COMMITTEE BUSINESS**

##### **1. Approval of Real Property Committee Minutes for April 11, 2017.**

**Motion:** Director Harris moved, and Director Hanko seconded a motion to approve the April 11, 2017 Real Property Committee meeting minutes, as amended.

**VOTE: 2-0-0** (Director Siemens absent)

**2. Consideration of a purchase of the Lobitos Creek conservation and public trail easement as an addition to Purisima Creek Redwoods Open Space Preserve in unincorporated San Mateo County a portion of Assessor's Parcel Numbers 066-320-160.**

Real Property Manager Mike Williams provided the staff presentation describing the property, geographical features of the area, habitat and resource values of the property, and nearby properties previously purchased by the District. The proposed purchase is included in Measure AA portfolio 3. Finally, Mr. Williams outlined the purchase terms and conditions of the conservation easement, including annual monitoring.

Director Harris requested information regarding a future burrowing owl study be included in a future action plan.

Director Harris inquired regarding the potential for a future trail across the property.

Mr. Williams explained a trail easement is included in the conservation easement, and staff would consult with the property owners before building the trail.

Public comments opened at 2:23 p.m.

No speakers present.

Public comments closed 2:23 p.m.

**Motion:** Director Harris moved, and Director Hanco seconded a motion to recommend to the Board approval of the Lobitos Creek conservation easement purchase for the proposed price of \$150,000 (\$3,333 per acre).

**VOTE: 2-0-0** (Director Siemens absent)

**ADJOURNMENT**

Director Hanco adjourned the meeting of the Real Property Committee at 2:26 p.m.

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Jennifer Woodworth, MMC  
District Clerk