



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

~~*TELECONFERENCE NOTICE Pursuant to Government Code Section 54953, Subdivision (b), the Special meeting will include teleconference participation by Director Hanko from: VI, 620 Sand Hill Rd, Palo Alto, CA 94304. Room number information may be requested at the front desk. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address shall be provided as required by Government Code Section 54954(b)(3).*~~

**Tuesday, January 16, 2017
2:30 PM**

REVISED A G E N D A

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: CYR, HANKO, HARRIS

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 Legislative, Funding, And Public Affairs Committee Meeting Minutes:
October 24, 2017**
- 2. Update to Board Policy 3.10 – District Grantmaking Program (R-18-06)**

Staff Contact: Melanie Askay, Grants Specialist, Administrative Services

Acting General Manager's Recommendation: Recommend Board approval of updates to Board Policy on the District's Grantmaking Program.

3. Consideration of Commemorative Trail and Bench for Stephen E. Abbors in the Rancho San Antonio Open Space Preserve (R-18-05)

Staff Contact: Jennifer Woodworth, District Clerk/Assistant to the General Manager

General Manager's Recommendation: Forward to the full Board of Directors a recommendation to confer special recognition on Stephen E. Abbors by renaming the PG&E Trail in the Rancho San Antonio Open Space Preserve to the Stephen E. Abbors Trail and to install a commemorative bench and plaque at the intersection of the PG&E and Upper Wildcat Canyon Trails.

ADJOURNMENT

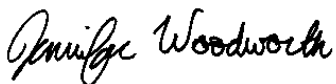
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 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 the meeting of the Legislative, Funding, And Public Affairs Committee was posted and available for review on January 12, 2018, 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, MMC
District Clerk

