

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE MEETING

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, 2018 2:00 P.M.

REVISED AGENDA

MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, HARRIS, AND SIEMENS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Approval of Real Property Committee Minutes for November 21, 2017
- 2. Consideration of a new land purchase and trail easement as an addition to El Sereno Open Space Preserve at Bohlman Road in unincorporated Santa Clara County APNs: 517-24-030 (fee) and APN: 517-24-024 (trail easement).
 - a) Staff presentation and recommendations
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee discussion and consideration of staff's recommendation to recommend Board approval of the property and easement purchase for the proposed price of \$400,000.

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 January 12, 2018, 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, MMC

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District Clerk