

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

Administrative Office 330 Distel Circle Los Altos, CA 94022

Tuesday, March 27, 2018 2:30 PM

#### AGENDA

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

**ROLL CALL** 

COMMITTEE MEMBERS: HANKO, HARRIS, HASSETT

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. Selection of Committee Chair for Calendar Year 2018
- 2. Approve January 16, 2018 Legislative, Funding, And Public Affairs Committee Meeting Minutes
- 3. Legislative Briefing on Matters of Interest to Midpeninsula Regional Open Space District (R-18-32)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist, Public Affairs

Acting General Manager's Recommendations:

Legislative Update: No Committee action required.

Legislation Tracking: Receive Legislative Tracking Report and provide feedback on bill selections for priority action.

4. Partnership Funding Agreements for the Deer Hollow Farm White Barn Renovation Project (R-18-31)

Staff Contact: Lisa Bankosh, Planner III, Planning

<u>Acting General Manager's Recommendation</u>: Review and confirm the proposed partnership funding agreements with the City of Mountain View and the Friends of Deer Hollow Farm to renovate the White Barn at Deer Hollow Farm.

#### **ADJOURNMENT**

<u>TO ADDRESS THE COMMITTEE</u>: 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 March 23, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

Jennifer Woodworth, MMC District Clerk

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