



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

**Tuesday, March 27, 2018
2:30PM**

DRAFT MINUTES

CALL TO ORDER

Director Harris called the meeting of the Legislative, Funding, and Public Affairs Committee to order at 2:30 p.m.

ROLL CALL

Members present: Cecily Harris, Nonette Hanko, Larry Hassett

Members absent: None

Staff present: Acting General Manager Ana Ruiz, Acting General Counsel Hilary Stevenson, Chief Financial Officer/Director of Administrative Services Stefan Jaskulak, Acting Assistant General Manager Christine Butterfield, Acting Assistant General Manager Brian Malone, Acting Public Affairs Manager Cydney Bieber, Governmental Affairs Specialist Joshua Hugg, Planner III Lisa Bankosh, Public Affairs Assistant Jordan McDaniel

ORAL COMMUNICATIONS

No speakers present.

ADOPTION OF AGENDA

Motion: Director Hassett moved, and Director Hanko seconded the motion to adopt the agenda.

VOTE: 3-0-0

COMMITTEE BUSINESS

1. Selection of Committee Chair for Calendar Year 2018.

Motion: Director Hassett moved, and Director Hanko seconded the motion to select Director Harris as committee chair.

Public comment opened at 2:30 p.m.

No speakers present.

Public comment closed at 2:30 p.m.

VOTE: 3-0-0

2. Approve the January 16, 2018 Legislative, Funding, & Public Affairs Committee meeting minutes.

Public comment opened at 2:30 p.m.

No speakers present.

Public comment closed at 2:31 p.m.

Motion: Director Hassett moved, and Director Hanko seconded the motion to approve the January 16, 2018 Legislative, Funding, & Public Affairs Committee meeting minutes.

VOTE: 3-0-0

3. Legislative Briefing on Matters of Interest to Midpeninsula Regional Open Space District (R-18-32)

Governmental Affairs Specialist Joshua Hugg, and legislative consultants Reed Addis with Environmental and Energy Consultants, and Russ Noack with Public Policy Associates, provided an update on high priority legislative items and received feedback from the Board on active bills and their priority ratings.

Director Harris noted the definition of “disadvantaged communities” in Senate Bill 1079 needs to be broad enough to include a broad spectrum of communities on the peninsula who do not have equal access to parks.

Mr. Hugg stated the Committee’s feedback will be incorporated into the District’s legislative tracking matrix.

Public comment opened at 3:56 p.m.

No speakers present.

Public comment closed at 3:57 p.m.

No committee action required.

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

Planner III Lisa Bankosh presented the timeline, proposed funding partnerships, history of ownership, and current structural assessments for the Deer Hollow Farm White Barn Renovation Project. Staff reviewed the required structural repair renovations, cost estimates, available funding, and partnership agreements with the City of Mountain View and Friends of Deer Hollow Farm and presented a preliminary estimated budget.

Public comment opened at 4:11 p.m.

No speakers present.

Public comment closed at 4:12 p.m.

Motion: Director Hassett moved, and Director Hanko seconded the motion to review and confirm the funding agreements for the Deer Hollow Farm White Barn Renovation Project.

VOTE: 3-0-0

ADJOURNMENT

Director Harris adjourned the meeting of the Legislative, Funding, and Public Affairs Committee at 4:12 p.m.

Jordan McDaniel
Public Affairs Administrative Assistant