



Midpeninsula Regional  
Open Space District

## LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE

R-18-84  
July 17, 2018

### AGENDA ITEM 4

#### AGENDA ITEM

Briefing on Legislative Engagement Day Schedule

#### GENERAL MANAGER'S RECOMMENDATION *den*

Receive an update on plans for the August 7, 2018 Legislative Engagement Day in Sacramento and provide feedback. No Board action required.

#### SUMMARY

Legislative consultants in Sacramento, Environmental and Energy Consulting (EEC), will call in to provide an update on plans for the Midpeninsula Regional Open Space District's (District) Legislative Engagement Day scheduled for August 7, 2018. The purpose of the day of events is to provide the Board of Directors (Board) and staff the opportunity to meet legislators and their aides as well as staff from key legislative committees, and educate them about issues of importance to the District.

#### DISCUSSION

On August 7, 2018, Board members as well as senior and executive staff will travel to Sacramento for the opportunity to build upon existing relationships with legislators, their aides, and staff from key legislative committees, and highlight the District's conservation leadership role in California. This will be the first time the District embarks on such an engagement effort in Sacramento. The focus of the Legislative Engagement Day will be to thank the delegation for their continued support, give an update on notable projects of interest, and discuss issues important to the District.

This Legislative Engagement Day is broken up into three smaller events:

#### General Schedule\*:

Time	Event	Location	Participants	Purpose
8:15AM – 11:00 AM	Transit: MROSD - Sacramento		<ul style="list-style-type: none"><li>• Board</li><li>• Executive staff</li><li>• Department Managers</li></ul>	

<b>11:30 AM – 1:00 PM</b>	<b>Lunch Reception</b>	<b>Local restaurant</b>	<ul style="list-style-type: none"> <li>• <b>Board</b></li> <li>• <b>Executive staff</b></li> <li>• <b>Department Managers</b></li> </ul>	<b>Meet with invited legislators and staff in an informal environment to strengthen relationships and rapport</b>
	Concurrent: Legislative Staff Lunch and Learn	State Capitol Function Room	<ul style="list-style-type: none"> <li>• Department Managers</li> <li>• Legislative staff</li> <li>• Legislative consultants</li> </ul>	Educate legislative staff about topics important to the District. Build relationships between legislative staff and District staff
<b>1:30 PM – 5:00 PM</b>	<b>Legislative Visits</b>	<b>State Capitol</b>	<ul style="list-style-type: none"> <li>• <b>Board</b></li> <li>• <b>Executive staff</b></li> <li>• <b>Department Managers</b></li> <li>• <b>Legislative consultants</b></li> </ul>	<b>Meet with key legislators and educate them about projects and issues of importance</b>
<b>5:30 PM – 8:00 PM</b>	<b>Transit: Sacramento - MROSD</b>		<ul style="list-style-type: none"> <li>• <b>Board</b></li> <li>• <b>Executive staff</b></li> <li>• <b>Department Managers</b></li> </ul>	

*\*Items shown in **Bold** indicate Board participation*

## **FISCAL IMPACT**

There are sufficient funds in the FY2018-19 operating budget to cover the maximum budgeted amount for this day of events.

## **PUBLIC NOTICE**

Public notice was provided as required by the Brown Act. No additional notice is required.

## **CEQA COMPLIANCE**

This item is not a project subject to the California Environmental Quality Act.

## **NEXT STEPS**

Staff will incorporate Committee feedback into the event planning. EEC will provide an additional update and coaching to Board members and staff who plan to attend prior to the event.

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