

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, October 30, 2018 2:00 PM

# AGENDA

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

# **ROLL CALL**

## **COMMITTEE MEMBERS: HANKO, HASSETT, RIFFLE**

## **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 the remainder of the Calendar Year 2018

# 2. Approve the July 17, 2018 Legislative, Funding, And Public Affairs Committee Meeting Minutes

#### 3. Proposed Trail Names for Bear Creek Redwoods Open Space Preserve Phase I Trails (R-18-118)

Staff Contact: Gretchen Laustsen, Planner III, Planning Department <u>General Manager's Recommendation</u>: Forward a recommendation to the full Board for their review and consideration of the proposed Phase I trail names for Bear Creek Redwoods Open Space Preserve, as set out in this report.

#### 4. Draft 2019 Legislative Program (R-18-119)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

<u>General Manager's Recommendation</u>: Review and provide input on the Draft 2019 Legislative Program, and forward a recommendation to the full Board for approval. The draft document outlines the proposed 2019 legislative priorities and policies for Midpeninsula Regional Open Space District.

## 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 October 25, 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.

Chniffe Woodworth

Jennifer Woodworth, MMC District Clerk

