



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
2:00PM**

DRAFT MINUTES

CALL TO ORDER

Director Hassett called the meeting of the Legislative, Funding, and Public Affairs Committee to order at 2:00 p.m.

ROLL CALL

Members present: Nonette Hanko, Larry Hassett, Curt Riffle

Members absent: None

Staff present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Chief Financial Officer/Director of Administrative Services Stefan Jaskulak, Acting Assistant General Manager Kirk Lenington, Acting Land and Facilities Services Manager Michael Jurich, Acting Public Affairs Manager Cydney Bieber, Planning Manager Jane Mark, Planner III Gretchen Laustsen, Planner III Lisa Bankosh, Governmental Affairs Specialist Joshua Hugg, Public Affairs Assistant Jordan McDaniel

ORAL COMMUNICATIONS

No speakers present.

ADOPTION OF AGENDA

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

VOTE: 3-0-0

COMMITTEE BUSINESS

1. Selection of Committee Chair for the remainder of the Calendar Year 2018

Motion: Director Hanko moved, and Director Riffle seconded the motion to select Director Hassett as the committee chair for the remainder of the calendar year 2018.

Public comment opened at 2:01 p.m.

No speakers present.

Public comment closed at 2:02 p.m.

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

Motion: Director Riffle moved, and Director Hanko seconded the motion to approve the July 17, 2018 Legislative, Funding, and Public Affairs Committee meeting minutes.

Public comment opened at 2:02 p.m.

No speakers present.

Public comment closed at 2:02 p.m.

VOTE: 3-0-0

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

Planner III Gretchen Laustsen presented the staff report reviewing the trail naming criteria and process outlined in Board Policy 5.01 for Site Naming, Gift and Special Recognition. Ms. Laustsen provided descriptions and proposed trail names for each of the four new trail segments included in the Phase I public access trails for Bear Creek Redwoods Open Space Preserve.

Public comment opened at 2:13 p.m.

No speakers present.

Public comment closed at 2:13 p.m.

Motion: Director Riffle moved, and Director Hanko seconded the motion to 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.

VOTE: 3-0-0

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

Governmental Affairs Specialist Joshua Hugg reviewed the District's draft 2019 Legislative Program and outlined the proposed 2019 legislative priorities, proposed policy positions, and program updates.

Director Riffle recommended the District's position on anticoagulant rodenticides should be clarified to only support efforts which eliminate the use of second-generation anti-coagulant rodenticides.

Acting Assistant General Manager Kirk Lenington agreed and stated there are no circumstances in which the District uses this category of rodenticides.

Director Riffle recommended a language change on legislative priority related to Proposition 68 implementation to clarify that the prioritization of funding allocations or eligibilities for park bond funds and resulting grant programs should be designed in a manner that benefits the District.

Public comment opened at 3:08 p.m.

No speakers present.

Public comment closed at 3:08 p.m.

Motion: No motion required.

ADJOURNMENT

Director Hassett adjourned the meeting of the Legislative, Funding, and Public Affairs Committee at 3:09 p.m.

Jordan McDaniel
Public Affairs Administrative Assistant