

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE MEETING

UC Elkus Ranch Environmental Education Center - Conference Center 1500 Purisima Creek Rd Half Moon Bay, CA 94019

Tuesday, November 13, 2018 3:00 P.M.

AGENDA

MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, KISHIMOTO, AND HASSETT

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Selection of Committee Chair for Calendar Year 2018
- 2. Approval of Real Property Committee Minutes for January 16, 2018
- 3. Consideration of the transfer of the Purisima Upland property as an addition to Purisima Creek Redwoods Open Space Preserve at Verde Road in Half Moon Bay (Portion of San Mateo County's Assessors Parcel Number: 066-270-030)
 - a) Staff presentation and recommendations
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee discussion and consideration of staff's recommendation to recommend Board approval of the transfer of the Purisima Upland property.

ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. 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 a meeting of the MROSD Real Property Committee was posted and available for review on November 6, 2018, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at http://www.openspace.org.

Jennifer Woodworth, MMC

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District Clerk

