



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, February 5, 2019
2:00 PM**

A G E N D A

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

ROLL CALL

COMMITTEE MEMBERS: HASSETT, HOLMAN, KERSTEEN-TUCKER

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not on 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. Select Committee Chair for Calendar Year 2019**
- 2. Approve the December 4, 2018 Legislative, Funding, And Public Affairs Committee Meeting Minutes**
- 3. Recognition of Significant Partners at Bear Creek Redwoods Open Space Preserve (R-19-14)**

Staff Contact: Melissa Borgesi, Planner I

General Manager's Recommendations: Forward to the full Board of Directors the following recommended list of partners to be recognized for their significant contributions towards the preservation, stewardship, and public opening of Bear Creek Redwoods Open Space Preserve:

- Peninsula Open Space Trust;
- California State Coastal Conservancy;
- California Wildlife Conservation Board;
- Santa Clara Valley Water District;
- Former State Senator Byron Sher; and

- Committee for Green Foothills.

4. Briefing on Midpeninsula Region Open Space District's Youth Engagement Opportunities (R-19-15)

Staff Contact: Carmen Lau, Public Affairs Specialist I

General Manager's Recommendations:

1. Receive an informational report on the 2018 Youth Engagement Recap.
2. Review and provide recommendations to inform the goals, direction, and next steps for the Youth Outreach Plan.

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 February 1, 2019, 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>.

Jennifer Woodworth

Jennifer Woodworth, MMC
District Clerk

