

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

Administrative Office 330 Distel Circle Los Altos, CA 94022

Tuesday, March 12, 2019 2:00 PM

#### AGENDA

# 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 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. Approve the February 5, 2019 Legislative, Funding, And Public Affairs Committee Meeting Minutes
- 2. 2019 State of California Legislative Session Briefing on Matters of Interest to Midpeninsula Regional Open Space District (R-19-26)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist <u>General Manager's Recommendation:</u> Receive and discuss the 2019 State of California Legislative Session update from legislative consultants, Public Policy Advocates LLC., and Environmental and Energy Consulting.

3. Legislative Briefing on Matters of Interest to Midpeninsula Regional Open Space District (R-19-27)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist General Manager's Recommendations: Receive Legislative Action Report and provide feedback on bill selections for priority action. 4. Consideration of a commemorative rock with plaque for Konrad and Kathryn Krauskopf at Long Ridge Open Space Preserve (R-19-28)

Staff Contact: Carmen Lau, Public Affairs Specialist I <u>General Manager's Recommendations:</u> Forward to the full Board of Directors (Board) a recommendation to install a commemorative rock with plaque for conservationist and significant supporter Francis Conley, who wishes to honor her late parents, Konrad and Kathryn Krauskopf, at Long Ridge Open Space Preserve.

### **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 March 8, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

\*\*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 March 8, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

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Jennifer Woodworth, MMC District Clerk