



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

REAL PROPERTY COMMITTEE

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Tuesday, April 30, 2019

DRAFT MINUTES

CALL TO ORDER

Director Hassett called the meeting of the Real Property Committee to order at 2:04 p.m.

ROLL CALL

Members Present: Larry Hassett, Zoe Kersteen-Tucker, and Pete Siemens

Members Absent: None

Staff Present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Assistant General Manager Susanna Chan, Real Property Manager Mike Williams, and District Clerk/Assistant to the General Manager Jennifer Woodworth

ADOPTION OF AGENDA

Motion: Director Siemens moved, and Director Kersteen-Tucker seconded the motion to adopt the agenda.

VOTE: 3-0-0

ORAL COMMUNICATIONS

No speakers present.

COMMITTEE BUSINESS

1. Select Committee Chair for Calendar Year 2019.

Director Siemens nominated Director Kersteen-Tucker to serve as the Real Property Committee Chair for Calendar Year 2019, and Director Hassett seconded the nomination.

Director Kersteen-Tucker accepted the nomination.

VOTE: 3-0-0

2. Approval of Real Property Committee Minutes for November 13, 2018.

Motion: Director Hassett moved, and Director Siemens seconded a motion to approve the November 13, 2018 Real Property Committee meeting minutes.

VOTE: 3-0-0

3. Consideration of a new land purchase as an addition to La Honda Creek Open Space Preserve in unincorporated San Mateo County (APN: 078-190-030).

Real Property Manager Mike Williams provided the staff presentation describing the Woodruff Redwoods property, geographical features of the area, habitat and resource values of the property, and reasons for the proposed purchase. The proposed purchase is included in Measure AA portfolio 8. Finally, Mr. Williams outlined the terms and conditions of the proposed purchase.

Director Siemens inquired regarding the permitted access by the Folger property.

Mr. Williams reported the Visitor Services Department issues and tracks permits. The permit process would be outlined in the Use and Management plan for the property.

Director Hassett inquired regarding use of the access easement.

Mr. Williams reported that only the property owner uses the access easement and maintenance costs are based on use.

Director Hassett inquired regarding trail connections to the Woodruff Redwoods property.

Mr. Williams reported potential trail connections to Russian Ridge Open Space Preserve would be along the California Riding and Hiking Trail.

Director Kersteen-Tucker inquired if there is potential for a future parking area near the property.

Mr. Williams explained public access would overburden the access easement, which only allows for ingress and egress.

Public comments opened at 2:30 p.m.

No speakers present.

Public comments closed at 2:30 p.m.

Motion: Director Hassett moved, and Director Siemens seconded a motion to recommend to the Board approval of the Woodruff Redwoods property purchase for the proposed price of \$2,150,000 (\$11,316 per acre).

VOTE: 3-0-0

ADJOURNMENT

Director Kersteen-Tucker adjourned the meeting of the Real Property Committee at 2:31 p.m.

Jennifer Woodworth, MMC
District Clerk