

# MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE MEETING

Administrative Office 330 Distel Circle Los Altos, CA 94022

Tuesday, April 30, 2019 2:00 P.M.

#### **AGENDA**

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

**ROLL CALL** 

COMMITTEE MEMBERS: DIRECTORS HASSETT, KERSTEEN-TUCKER, AND SIEMENS

ADOPTION OF AGENDA

**ORAL COMMUNICATIONS** 

## **COMMITTEE BUSINESS**

- 1. Selection of Committee Chair for Calendar Year 2019
- 2. Approval of Real Property Committee Minutes for November 13, 2018
- 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).
  - a) Staff presentation and recommendations
  - b) Committee questions of staff
  - c) Public comment

Committee discussion and consideration of staff's recommendation to recommend Board approval of the property purchase for the proposed price of \$2,150,000 (\$11,316 per acre).

### 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 April 25, 2019, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

Jennifer Woodworth, MMC

Chnific Woodworth

District Clerk

