



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, June 11, 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. Grant Awards for the Fiscal Year 2018-2019 Grantmaking Program (R-19-71)

Staff Contact: Melanie Askay, Grants Program Manager

General Manager's Recommendation: Forward the recommended list of grant applicants and amounts for award under the Fiscal Year 2018-2019 Grantmaking Program to the Board of Directors for approval.

2. Potential Mitigation Funding from the San Francisco Bay Conservation and Development Commission for the Ravenswood Bay Trail Project and potentially other District Projects (R-19-72)

Staff Contact: Melanie Askay, Grants Program Manager

General Manager's Recommendation: Provide Committee feedback on level of interest in the General Manager continuing conversations with the San Francisco Bay Conservation and Development Commission about the potential to receive mitigation funding and request any additional information to gather prior to bringing this item back for a Committee action.

3. **2019 State of California Legislative Session – Briefing on Matters of Interest to Midpeninsula Regional Open Space District (R-19-73)**

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

General Manager’s Recommendation: Receive and discuss updates on the 2019 State of California Legislative Session from legislative consultants, Public Policy Advocates LLC., and Environmental and Energy Consulting.

ADJOURNMENT

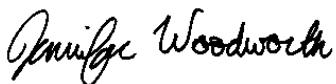
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 June 6, 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, MMC
District Clerk

