



R-19-85  
Meeting 19-17  
June 26, 2019

**AGENDA ITEM 9**

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La Honda Public Access Working Group Appointments

**GENERAL MANAGER’S RECOMMENDATIONS**

1. Appoint members to serve on the La Honda Public Access Working Group as listed in the staff report.
2. Approve a preferred method to fill a vacancy for the La Honda Public Access Working Group in case one arises:
  - a. If a vacancy is a La Honda Area Representative, appoint a new member to the Working Group from the interviewee list established by the Board on June 19, 2019; and
  - b. If a vacancy is a ward representative, the Director for that ward would select a new representative to serve on the Working Group.

**SUMMARY AND DISCUSSION**

On April 9, 2019, Midpeninsula Regional Open Space District (District) Board of Directors (Board) approved the formation and composition of the La Honda Public Access Working Group (Working Group) (R-19-39). The District has completed the Board-approved process for the recruitment and selection of the 13 seats on the Working Group. The final step in the formation of the Working Group is for the Board to formally appoint the following people:

<b>Composition</b>	<b>Appointees</b>
Board Directors (2)	Larry Hassett, Ward 6 Curt Riffle, Ward 4
La Honda area representatives (3)	1: Ari Delay 2: Karl Lusebrink 3: Kathleen Moazed
Ward 6 stakeholders (2)	Ward 6: Lou Bordi Ward 6: Barbara Hooper
Wards 1, 2, 3, 4, 5, & 7 stakeholders (1 each)	Ward 1: Melany Moore Ward 2: Art Heinrich Ward 3: Willie Wool Ward 4: Sandy Sommer Ward 5: Andie Reed Ward 7: Denis Philips

In the event of a vacancy of a stakeholder seat, the Board member of that Ward would select and appoint a new stakeholder to fill that seat. In the event of a vacancy of a La Honda Area Representative seat, the Board may appoint an alternate using the interviewee list established by the Board on June 19, 2019.

The Working Group will work directly with District staff on the La Honda Parking and Trailhead Access Feasibility Study project (Project) to understand the Project goals, constraints, challenges, and consider and evaluate parking location/trailhead access options that meet the Board-approved Project goals and objectives. The Working Group's duration is anticipated to last 12 to 18 months, coinciding with project completion. All the Working Group's meetings will be open to the public and will be publicly noticed.

### **FISCAL IMPACT**

There is no fiscal impact associated with the recommendation. There are minimal costs associated with initiating the Working Group, including meeting costs as well as postage and mailing for recruitment efforts. Staff time, and potentially facilitation services, will be needed to support the ongoing coordination, public noticing, and meetings with the Working Group. Associated costs are not funded by Measure AA.

### **BOARD COMMITTEE REVIEW**

Due to the Board's interest in the formation of this Working Group, this report was brought to the full Board without prior Committee review given full Board interest.

### **PUBLIC NOTICE**

Public notice was provided as required by the Brown Act. Additional notice was provided to the La Honda Community Representative area, La Honda Creek Open Space Preserve (Preserve) grazing tenants, neighbors living adjacent to the Preserve, and parties interested in the Preserve, the Red Barn, and the La Honda Creek Master Plan.

### **CEQA COMPLIANCE**

This item is not a project subject to the California Environmental Quality Act.

### **NEXT STEPS**

Following appointment of the Working Group members, staff would hold the first project kick-off meeting with the Working Group on August 22, 2019. At the first meeting, the Working Group will review and confirm the overall schedule and program. Notice with details on the first Working Group meeting will be provided to the notification areas listed above, posted on the District website, and posted at Preserve trailheads, La Honda Main U.S. Post Office, and the La Honda Country Market.

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