



**REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, September 25, 2019
Regular Meeting starts at 7:00 PM***

A G E N D A

**7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ORAL COMMUNICATIONS

The Board President 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 Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

- 1. Approve September 11, 2019 Minutes**
- 2. Claims Report**
- 3. Award of Contract for Transportation Consulting Services for the Rancho San Antonio Multimodal Access Study Project at Rancho San Antonio Open Space Preserve (R-19-125)**

Staff Contact: Leialani Hufana, Planner II, Planning Department

General Manager's Recommendations:

1. Authorize the General Manager to enter into a one-year contract with IBI Group to provide transportation consulting services for the Rancho San Antonio Multimodal Access Study for a total contract amount of \$56,000.
2. Authorize a 10% contingency of \$5,600, to be expended only if necessary, to cover additional unanticipated related tasks, for a total not-to-exceed contract amount of \$61,600.

3. Authorize an allowance of \$5,930 for an optional task to participate in a public open house for the public to learn about and provide feedback on the project and transportation alternatives.

4. **Written Responses to Cathy Del Masso and Udi Fishman**

Staff Contact: Brian Malone, Assistant General Manager

General Manager's Recommendation: Approve the written responses to Cathy Del Masso and Udi Fishman

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

5. **Fiscal Year 2018-19 Annual Year End Report (R-19-126)**

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: No Board action required.

INFORMATIONAL MEMORANDUM

- Bear Creek Stables Design Development Contract
- Santa Cruz Mountains Climate Resilience Project

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for information; request staff to report to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

Committee Reports

Staff Reports

Director Reports

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 regular meetings of the MROSD Board of Directors was posted and available for review on September 19, 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

Jennifer Woodworth, MMC
District Clerk

