



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD APPOINTEE EVALUATION COMMITTEE

Wednesday, June 17, 2020
5:00 P.M.

A G E N D A

Consistent with Governor Gavin Newsom's Executive Order N-29-20 and the March 16, 2020 Order of the Health Officer of Santa Clara County directing all individuals living in the County to shelter at their place of residence, the Governor has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body to avoid public gatherings, and has suspended all contrary provisions of the Brown Act.

THIS MEETING WILL BE VIA TELECONFERENCE ONLY

1. The meeting can be viewed in real-time at: <https://openspace.zoom.us/j/83236179928> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Webinar ID 83236179928).

2. Members of the public may provide written comments by submitting a public comment form at: <https://www.openspace.org/public-comment>

- *Comments on matters not on the agenda must be submitted prior to the time the committee chair calls for public comments.*
- *Comments on agenda items must be submitted prior to the time public comment on the agenda item is closed.*
- *All comments shall be subject to the same rules as would otherwise govern speaker comments at the committee meeting.*
- *Electronic comments on agenda may only be submitted via the public comment form. Comments via text or social media (Facebook, Twitter, etc.) will not be accepted.*

Any comments received after the deadline, will be provided to the Committee after the meeting.

5:00 MEETING OF THE BOARD APPOINTEE EVALUATION COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HOLMAN, RIFFLE, AND SIEMENS

ADOPTION OF AGENDA

COMMITTEE BUSINESS

The Committee Chair 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 Committee by a written communication, which the Committee appreciates.

1. Selection of the Committee Chair

- 2. CONVENE TO CLOSED SESSION** - *The public may provide comments regarding the Closed Session item(s) just prior to the Committee beginning the Closed Session. Closed Sessions are not open to the public.*

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(GOVERNMENT CODE SECTION 54957(b)(1))**

Title of Employees: General Manager
General Counsel
District Controller

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 Committee 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 Board Appointee Evaluation Committee was posted and available for review on June 11, 2020, 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

