



Midpeninsula Regional  
Open Space District

## MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE MEETING

**Tuesday, January 19, 2021  
2:00 PM\***

### AGENDA

*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/88513100580> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Webinar ID 88513100580).*
- 2. If you would like to submit a public comments on an agenda item, please submit your comments at [openspace.org/public-comment](https://openspace.org/public-comment) no later than 11:00 A.M., Tuesday, April 7, 2020. Written public comments will be provided to the Board prior to the meeting and posted on the District's website. Please visit [openspace.org/board-meetings](https://openspace.org/board-meetings) to learn more.*

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

#### **ROLL CALL**

**COMMITTEE MEMBERS: DIRECTORS HASSETT, KERSTEEN-TUCKER, AND RIFFLE**

#### **ADOPTION OF AGENDA**

#### **ORAL COMMUNICATIONS**

#### **COMMITTEE BUSINESS**

- 1. Approval of Real Property Committee Minutes for December 8, 2020**
- 2. Clarification on the Types of Transactions brought to the Real Property Committee (R-21-10)**

Staff Contact: Allen Ishibashi, Senior Real Property Agent and Michael Williams, Real Property Manager

General Manager's Recommendation: Review and provide guidance on the level and types of real property transactions that should typically come before the Real Property Committee.

#### **ADJOURNMENT**

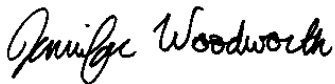
*TO ADDRESS THE COMMITTEE: Public comment on agenda items at the time each item is considered by the Real Property Committee. Written public comments will be provided to the Committee prior to the meeting and posted on the District's website at [www.openspace.org](http://www.openspace.org). Comments that are less than 250 words and are submitted online or to the District Clerk at [clerk@openspace.org](mailto:clerk@openspace.org) will be read into the record. Please visit [openspace.org/board-meetings](http://openspace.org/board-meetings) to learn more.*

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 January 14, 2021, 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 <http://www.openspace.org>.



Jennifer Woodworth, MMC  
District Clerk

