



AMENDED
SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, January 25, 2012

CLOSED SESSION MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:00 P.M.*
REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.*

A G E N D A

SPECIAL MEETING

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
CLOSED SESSION

ROLL CALL

1. [Public Employee Appointment-California Government Code Section 54957 \(b\) \(1\)](#)
[Title: General Counsel](#)
2. [Conference with Labor Negotiators-California Government Code Section 54957.6](#)
[Agency Designated Representatives: Directors Curt Riffle, Larry Hassett, and Jed Cyr](#)
[Unrepresented Employee: General Counsel](#)
13. Conference with Labor Negotiators -- Government Code Section 54957.6
Agency Designated Representatives: Deborah Glasser-Kolly, Kate Drayson, David Sanguinetti,
Annetta Spiegel
Employee Organization: Midpeninsula Regional Open Space District Field Employees' Association
24. Conference with Real Property Negotiator – California Government Code § 54956.8
Real Property – South of Highway 92 and Half Mile East of the City of Half Moon Bay, San Mateo County
APN 056-450-010 & 056-450-030
Agency Negotiator – Michael Williams, Real Property Manager
Negotiating Party – Marc Landgraf, Peninsula Open Space Trust
Under Negotiation – Price and Terms of Real Property Transaction
53. Conference with Real Property Negotiator – California Government Code § 54956.8
Real Property – 2200 Lobitos Creek Road, Half Moon Bay, California, San Mateo County APN 066-290-
010, 066-290-030 & 066-290-050
Agency Negotiator – Michael Williams, Real Property Manager
Negotiating Party – Marc Landgraf, Peninsula Open Space Trust
Under Negotiation – Price and Terms of Real Property Transaction

7:00 ADJOURNMENT

REGULAR MEETING

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

ROLL CALL

REPORT ON RETURN FROM CLOSED SESSION (IF NECESSARY) (The Board shall publicly state any reportable action taken in Closed Session pursuant to Government Code Section 54957.1)

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Regular and Special Board Meetings – [December 13, 2011](#) and [December 14, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

7:30 BOARD BUSINESS

4. [Tentative Approval of an Amendment to the Use and Management Plan for Russian Ridge Open Space Preserve and Acceptance of the Mindego Gateway Project Description for Purposes of Environmental Review Pursuant to the California Environmental Quality Act](#) – G. Coony
5. [Informational Report on Audio-Based Nature Tours that Showcase the Integration of Technology and Interpretation](#) – R. Fitzsimons and V. Gou
6. [Appointment of Standing and Ad Hoc Board of Directors Committee Members for Calendar Year 2012](#) – B. President
7. [Annual Dedication of Certain District Lands and Dedication Status Report](#) – S. Sommer
8. [Addition of Management Analyst position to the Administrative Services Department](#) – K. Drayson

***THE BOARD MAY RECONVENE IN CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CLOSED SESSION AGENDA ITEMS 1 THROUGH 5.**

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 factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

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

TO ADDRESS THE BOARD: The Chair will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

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.

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, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Regular Meeting of the MROSD Board of Directors and the Regular Meeting of the District Financing Authority was posted and available for review on January 20, 2012, 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>.

Signed this 20th day of January, at Los Altos, California.



District Clerk

January 20, 2012