



Midpeninsula Regional
Open Space District

Meeting 12-29

REGULAR MEETING

BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Sea Crest School
901 Arnold Way
Half Moon Bay, CA 94019

Wednesday, August 22, 2012
REGULAR MEETING BEGINS AT 6:30P.M.

A G E N D A

6:30 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

6:35 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [July 11, 2012](#), [July 18, 2012](#), and [July 25, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – F. Geefay
4. [Consider approval of a lease amendment for the Historic Fremont Older Residence with Morton and Elaine Levine at the Fremont Older Open Space Preserve and Determine that the Recommended Actions are Exempt from the California Environmental Quality Act](#) – A. Ishibashi
5. [Issuance of Owner’s Letter of Concurrence for Peninsula Open Space Trust to Construct the Audrey C. Rust Commemorative Site at Mindego Gateway in Russian Ridge Open Space Preserve](#) – G. Coony

6:10 BOARD BUSINESS

6. [Award of Re-Bid of Ponds DR07 and DR08 Repair Project at La Honda Creek OSP](#) – J. Andersen
7. [Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program for the Proposed La Honda Creek Open Space Preserve Master Plan, in Accordance with the California Environmental Quality Act, and Final Approval of the Master Plan](#) – L. Bankosh
8. [Consideration of Adding the Russian Ridge \(Mindego Ranch Area\) Use and Management Plan Amendment as a New Key Project to the District Fiscal Year 2012-13 Action Plan](#) – L. Bankosh

6:10 BOARD BUSINESS (CONTINUED)

9. [Authorization to Amend the Preliminary Use and Management Plan for Bluebrush Canyon Addition to the Purisima Creek Redwoods Open Space Preserve to Incorporate a Rangeland Management Plan for the Bluebrush Canyon Grazing Unit; and Authorization to Approve a Grazing Lease for the Bluebrush Canyon Grazing Unit](#) – E. Cuzick and C. Koopman
10. [Authorization to Amend a Contract with Timothy C. Best, Certified Engineering Geologist, for the Staging Area and Trails Project and the Watershed Protection Program at El Corte de Madera Creek Open Space Preserve](#) – T. Hugg
11. [Selection of the Public Participation Coordinator and Consultant Team, and Approval of the Consultant Contracting Approach for the Vision Plan](#) – A. Ruiz and R. Jurgensen
12. [Amend the Contract with Wilfred Jarvis Institute for Organizational and Leadership Consulting Services](#) – K. Drayson

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 President 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 was posted and available for review on August 17, 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 17th day of August, at Los Altos, California.


District Clerk

August 17, 2012

