



Midpeninsula Regional
Open Space District

Meeting 12-37

REGULAR MEETING

BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, November 28, 2012
REGULAR MEETING BEGINS AT 5:00 P.M.*

AMENDED A G E N D A

- 5:00** REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
CLOSED SESSION
- ROLL CALL**
- ORAL COMMUNICATIONS – PUBLIC**
1. CONFERENCE WITH LEGAL COUNSEL – (Government Code section 54956.9(b)
Significant exposure to litigation – Lehigh Matter
- 5:30** REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
STUDY SESSION
1. [Discuss the Purpose of the Vision Plan Community Advisory Group and Proposed Key Principles Related to its Formation](#) – A. Ruiz and S. Sommer
- 7:00** REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
OPEN SESSION
- 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 Special and Regular Board Meetings – [November 14, 2012](#)
 2. Approve Revised Claims Report
 3. Approve Written Communications – None

7:05 CONSENT CALENDAR (CONTINUED)

4. [Consider Approval of a new Master Communication Site Lease at the Russian Ridge Open Space Preserve \(Rolfe Repeater Site\); a Communication Permit Agreement at the Russian Ridge Open Space Preserve \(Rolfe Repeater Site\); a Communication Permit Agreement at San Francisco Public Utilities Commission Property \(Pise Hill Communication Site\) with San Mateo County; and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act – A. Ishibashi](#)

7:20 BOARD BUSINESS

5. [Appointment of Andrew Verbrugge as a District Peace Officer – D. Sanguinetti](#)
6. [Approval of Memorandum of Understanding with Midpeninsula Regional Open Space District Field Employees Association and Approval of Salary and Benefits for the Office, Supervisory, and Management Employees – K. Drayson](#)
7. ~~[Award of Contract for Interim Assistant General Counsel Services with the Law Firm Shute, Mihaly and Weinberger, LLP, in an Amount Not to Exceed \\$248,795 through March 31, 2014 – S. Schaffner](#)~~
8. [Approve the Purpose and Formation of the Vision Plan Community Advisory Group as Presented by Staff and Refined by the Board of Directors at Tonight’s Study Session on the Vision Plan Community Advisory Group – A. Ruiz and S. Sommer](#)

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 November 21, 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 21st day of November, at Los Altos, California.



District Clerk

November 21, 2012

