



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
REAL PROPERTY COMMITTEE**

330 Distel Circle
Los Altos, CA 94022

**Tuesday, February 17, 2015
10:30 A.M.**

AGENDA

**10:30 MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, HASSETT AND CYR

INTRODUCTIONS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

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. [Approval of Real Property Committee Minutes for January 13, 2015](#)
2. [Consideration of the Purchase of the Burton/Robinson Property as an addition to Sierra Azul Open Space Preserve \(Santa Clara County Assessor Parcel Number 562-20-023\).](#)
 - a) Staff presentation and recommendation
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee discussion and consideration of staff recommendation

12:00 ADJOURNMENT

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 the Special Meeting of the MROSD Real Property Committee was posted and available for review on February 12, 2015, 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 February 12, 2015 at Los Altos, California.

Jennifer Woodworth

District Clerk

