



Midpeninsula Regional
Open Space District

Meeting 11-30

**REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Coastside Fire Protection District Headquarters
1191 Main Street
Half Moon Bay, CA 94019

Wednesday, November 9, 2011

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

REGULAR MEETING

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

ROLL CALL

ORAL COMMUNICATIONS - PUBLIC

ADOPTION OF AGENDA

7:05* CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – [September 28, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – R. Zatkin

7:10* BOARD BUSINESS

4. [Authorization to Amend the Preliminary Use and Management Plans for the Lobitos Ridge Property Addition to the Purisima Creek Redwoods Open Space Preserve located at 2050 Purisima Creek Road in unincorporated San Mateo County \(Assessor's Parcel Number 066-230-030\) to Incorporate a Farming Grounds Management Plan; Approval of a Categorical Exemption in Accordance with the California Environmental Quality Act; and Authorization to Execute an Agricultural Lease for the Lobitos Ridge Farming Grounds](#) – E. Cuzick
5. [Approve the Lease and Management Agreement with Peninsula Open Space Trust for the October Farm property as an addition to Purisima Creek Redwoods Open Space Preserve, located at 2200 Lobitos Creek Road in unincorporated San Mateo County \(San Mateo County Assessor's Parcel Numbers 066-290-010, -030, and -050\) \) and Determine that the recommended actions are categorically exempt from the California Environmental Quality Act \(CEQA\)](#) – M. Williams

7:10* BOARD BUSINESS (CONTINUED)

6. [Authorization to Amend a Contract with Restoration Design Group, LLC \(RDG\) for an Additional \\$16,000 to Provide Additional Graphic and Design Consulting Services for the Mount Umunhum Environmental Restoration and Public Access Project](#) – M. Manning
7. a. [Approval of the Midpeninsula Regional Open Space District Midyear 2011-12 Action Plan](#) – L. Tottori
b. [Approval of the Midpeninsula Regional Open Space District FY 2011-12 Midyear Action Plan](#) – K. Drayson
8. [Addition of Executive Assistant Job Classification to District's Classification and Compensation Plan and Conforming Amendment](#) – 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.

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 amended agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on November 2, 2011, 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 2nd day of November, at Los Altos, California.



District Clerk

November 2, 2011