



Midpeninsula Regional
Open Space District

Meeting 11-33

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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Wednesday, December 14, 2011

SPECIAL 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.*

SPECIAL MEETING

5:00 ROLL CALL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
CLOSED SESSION**

1. Closed Session: Public Employee Performance Evaluation – California Government Code §54957(b) (1).
Title of Employee: General Manager, General Counsel, and District Controller

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 District's Special and Regular Meeting – [October 19, 2011](#) and [October 26, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – K. Rubin, D. Crane, R. Fell, D. Engovatov, J. Sullivan, A. Levin, and T. Barton
4. [Approve the Interim General Counsel Employment Agreement and Associated Resolution for Legal Services During the Vacancy in this Position](#) – Board Appointee Evaluation Committee

7:05 CONSENT CALENDAR (CONTINUED)

5. [Authorization to Apply for a Bay Area Ridge Trail Council – Coastal Conservancy Grant for the El Corte de Madera Creek Parking/Staging Area and Trails Project](#) – T. Hugg

7:10 BOARD BUSINESS

6. [Accept the District’s Classification and Compensation Study Report and Management Recommendations; Amend the District’s Classification and Compensation Plan regarding Classification and Title Revisions; Provide Direction for Future Implementation.](#) – A. Spiegel
7. [Annual Meeting of and Report to Shareholders of Guadalupe Land Company as Owners of Property Adjacent to the Mount Umunhum Area of Sierra Azul Open Space Preserve \(Santa Clara County Assessor’s Parcel Numbers 575-11-004, 575-12-001 and 575-12-013\); Accept the Annual Report and the Chief Financial Officer’s Report to Shareholders of Guadalupe Land Company; and Appoint the Directors of the Guadalupe Land Company](#) – Chairman
8. [Adoption of an Amendment to the Preliminary Use and Management Plan for Rancho San Antonio Open Space Preserve to Designate an Existing Informal Trail as part of the Preserve Trail System for Hiking/Equestrian Use, name it the Quarry Trail, and Determine that the proposed project is categorically exempt from the California Environmental Quality Act](#) – M. Manning
9. [Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Alpine Pond Habitat Restoration and Interpretive Boardwalk Project and Approval of Phase I, to be Implemented Pending Acquisition of Grant Funds](#) – L. Bankosh
10. [Award of Contract for Remodel of the Folger Ranch House located at La Honda Creek Open Space Preserve](#) – M. Baldzikowski
11. [Proposed purchase of the Balaban property as an addition to the Mount Umunhum area of Sierra Azul Open Space Preserve, located approximately ½ mile south of Almaden Reservoir along Alamitos Road \(Santa Clara County Assessor’s Parcel Number 562-23-005\), Acceptance of Grant of Right of First Offer for the Balaban property located at the end of Alamitos Road \(Santa Clara County Assessor’s Parcel Number 562-22-039\); and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – M. Williams
12. [Proposed purchase of the Peninsula Open Space Trust \(Barret Creek Uplands\) property as an addition to the Mount Umunhum area of Sierra Azul Open Space Preserve, located approximately ½ mile south of Almaden Reservoir in Barret Canyon \(Santa Clara County Assessor’s Parcel Number 562-23-004\) and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – A. Ishibashi
13. [Adoption of a Special Budget Adjustment for Additional Site Remediation Work at the Ravenswood Open Space Preserve Parking Lot in Association with the Cooley Landing Project](#) – T. Hugg

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 December 9, 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 9th day of December, at Los Altos, California.



District Clerk

December 9, 2011