



Midpeninsula Regional  
Open Space District

R-12-11  
Meeting 12-05  
January 25, 2012

## **AGENDA ITEM 6**

### **AGENDA ITEM**

Appointment of Standing and Ad Hoc Board of Directors Committee Members for Calendar Year 2012

### **BOARD PRESIDENT'S RECOMMENDATION**

Approve the President's recommendations for appointments to the Board Standing and Ad Hoc Committees, appointments of Board representatives to other bodies, and termination of Ad Hoc Committees whose tasks have been completed as contained in this staff report, including the determination of compensation status for attendance at Board Committee meetings.

### **SUMMARY**

Every year, the newly-elected Board President, with consent of the Board, appoints new members to each committee. The appointments for the committees listed in this report are for calendar year 2012.

### **DISCUSSION**

The Board of Directors Rules of Procedure Sections 1.80 through 1.83 call for the President to appoint Board members to annual Standing and Ad Hoc Committees and to represent the District on outside bodies, with consent of the Board.

The four (4) current Board Standing Committees are:

1. Administration and Budget Committee (ABC)
2. Legislative, Funding and Public Affairs Committee (LFPAC)
3. Use and Management Committee (U&M)
4. Real Property Committee

Following the Board's Rules of Procedure, Director Pete Siemens (Board Treasurer) will be assigned as one of the three members of ABC. At the January 11, 2012 Board meeting, the Board President appointed Directors Siemens, Hassett and Kishimoto to ABC. Based on Board feedback and preference, committee meetings will be held on Tuesdays between 1:00 p.m. – 4:00 p.m. (See Report R-11-24).

The following are the five (5) Board Ad Hoc Committees from last year:

1. Board Appointee Evaluation
2. Sierra Azul/Bear Creek Redwoods Master Plan
3. Facilities Maintenance
4. Cooley Landing
5. Strategic Plan

Section 2.30 of the Board's Rules and Procedure states that all Standing Committees are compensable and compensability for attendance at Ad Hoc Committee meetings is determined on an annual basis by the Board. It is recommended that Board members be compensated for attendance at all Board Ad Hoc Committee meetings. It is further proposed that Board member attendance at the two outside bodies, the Bay Ridge Trail Council and California Joint Powers Insurance Authority (CalJPIA), remain non-compensable. In accordance with California Public Resources Code Section 5536 and Section 2.30 of the Board's Rules and Procedures, each Midpeninsula Regional Open Space District Board member may receive compensation in an amount not to exceed one hundred dollars (\$100) per day for each attendance at a Board meeting and no Board member may receive more than five hundred dollars (\$500) compensation in any one calendar month. Accordingly, with seven Board members the maximum the Board could receive pursuant to State law is \$42,000 per year. The District's current budget for Board meeting compensation has been and remains \$25,000 per year.

The proposed committee assignments for 2012 are as follows:

### **Standing Committees**

#### Administration and Budget:

- Pete Siemens
- Larry Hassett
- Yoriko Kishimoto

#### Use and Management:

- Jed Cyr
- Yoriko Kishimoto
- Larry Hassett

#### Legislative, Funding and Public Affairs:

- Jed Cyr
- Nonette Hanko
- Pete Siemens

#### Real Property:

- ~~Larry Hassett~~ Jed Cyr
- Cecily Harris
- Nonette Hanko

**Ad Hoc Committees**Board Appointee Evaluation:

- ~~Cecily Harris~~ ~~Larry Hassett~~
- Jed Cyr
- Curt Riffle

Strategic Plan:

- Cecily Harris
- Nonette Hanko
- Curt Riffle

Sierra Azul/Bear Creek Redwoods:

- Cecily Harris
- Jed Cyr
- Pete Siemens

Facilities Improvement:

- ~~Larry Hassett~~ ~~Jed Cyr~~
- Cecily Harris
- Pete Siemens

Cooley Landing:

- Yoriko Kishimoto
- Nonette Hanko
- Jed Cyr

The President looks forward to the Board's consideration and anticipated concurrence of the proposed appointments.

**FISCAL IMPACT**

There will be no new or incremental fiscal impact associated with this action. Board compensation for committee work is included in the annual budget and remains unchanged from the previous year.

**PUBLIC NOTICE**

Public Notice was provided pursuant to the requirements of the Brown Act. No further notice is required.

**CEQA COMPLIANCE**

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

**NEXT STEPS**

Staff will prepare a new roster of Board Committee assignments for posting internally and on the District website.

Prepared by:  
Michelle Radcliffe, District Clerk  
Steve Abbors, General Manager

Contact person:  
Curt Riffle, Board President