



Midpeninsula Regional
Open Space District

Meeting 12-09

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

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, March 14, 2012

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

A G E N D A

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 Regular and Special Board Meetings – [February 8, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

7:10 SPECIAL ORDERS OF THE DAY

4. [Resolution Acknowledging \\$10,000 Donation to District's General Fund from Justin Smith and Eliza Kienitz](#) – R. Jurgensen
5. Resolution Honoring General Counsel Sue Schectman – Board President

7:30 BOARD BUSINESS

6. [Authorization to Enter into Retainer Agreement for Legal Services with Shute, Mihaly and Weinberger, LLP, and Authorization to Enter into Reimbursement Agreement with Ridge Vineyards, Inc.](#) – S. Sommer
7. [Consider Adoption of an Addendum to the Mitigated Negative Declaration and Corrected Mitigation Monitoring Program for the El Corte de Madera Creek Parking/Staging Area and Trails Project in Accordance with the California Environmental Quality Act to Address San Mateo County's Required Changes to the Project](#) – T. Hugg

7:30 BOARD BUSINESS (CONTINUED)

8. [Consider Authorization to Amend a Contract with ARCADIS, Inc. \(ARCADIS\) for Engineering and Design Services to Address Caltrans Input and San Mateo County's Required Changes to the El Corte de Madera Creek Parking/Staging Area and Trails Project](#) – T. Hugg
9. [Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program for implementation of Pond Management Plan Project at La Honda Creek Open Space Preserve](#) – J. Andersen
10. [Approval to apply for the California Department of Fish and Game Fisheries Restoration Grant Program for Ranch Road Upgrades, Improvements, and Abandonment within the Driscoll Ranch Area of La Honda Creek Open Space Preserve; and Approval of Provisional Landowner Access Agreement \(Required for Grant Application\)](#) – J. Andersen
11. [Approval of the Proposed Purchase of the Peninsula Open Space Trust \(October Farm\) Property located at 2200 Lobitos Creek Road in unincorporated San Mateo County \(San Mateo County Assessor's Parcel Numbers 066-290-010, -030, and -050\) as an addition to Purisima Creek Redwoods Open Space Preserve; Adoption of the Preliminary Use and Management Plan; Authorize the General Manager to file for Williamson Act Nonrenewal; and Approve a Categorical Exemption in Accordance with the California Environmental Quality Act](#) – M. Williams

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 Chair 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 Special and Regular Meeting of the MROSD Board of Directors Authority was posted and available for review on March 9, 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 9th day of March, at Los Altos, California.



District Clerk

March 9, 2012