



Midpeninsula Regional
Open Space District

Meeting 12-10

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

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, March 28, 2012

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.*

A G E N D A

SPECIAL MEETING

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
CLOSED SESSION

ROLL CALL

1. CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9(c)
Chiocchi v. Presentation Center, et al. (Santa Clara Co. Superior Court, Case No. 1-07-CV-095669)
2. CONFERENCE WITH LABOR NEGOTIATORS -- Government Code Section 54957.6
Agency designated representatives: Deborah Glasser-Kolly, Kate Drayson, David Sanguinetti,
Annetta Spiegel
Employee Organization: Midpeninsula Regional Open Space District Field Employees' Association

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

SPECIAL ORDERS OF THE DAY

Introduction of New District Staff: General Counsel Sheryl Schaffner and Public Affairs Specialist Peggy Koenig

7:05 CONSENT CALENDAR

1. Approve Minutes of the Regular and Special Board Meetings – [February 29, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – none

7:10 BOARD BUSINESS

4. [Authorization to Contract with Design Concepts for Graphic Design Services for Fiscal Years 2012-13 and 2013-14](#) – K. Britt
5. [Authorization to Extend the Contract with Patsons Press for Printing Services for Fiscal Year 2012-13, with an Option to Extend the Contract for Fiscal Year 2013-14](#) – K. Britt
6. [Authorization to Decline the Option to Extend the Mailing Services Contract with Diamond Quality Printing & Mailing of San Jose \(Diamond\) and Enter into a Contract with Patsons Press for Mailing Services for Fiscal Year 2012-13, with an Option to Extend the Contract for Fiscal Year 2013-14](#) – K. Britt
7. a. [Adoption of the Midpeninsula Regional Open Space District Fiscal Year 2012-13 Budget](#) – Administration and Budget Committee
- b. [Adoption of the Midpeninsula Regional Open Space District Fiscal Year 2012-13 Budget](#) – General Manager
- c. [Adoption of the Midpeninsula Regional Open Space District Fiscal Year 2012-13 Action Plan](#) – K. Drayson
8. [Approval of FY2012-13 Annual Claims List](#) – M. Foster
9. [Authorization to Award Contract with Timothy C. Best, CEG, for \\$35,000 to Provide Hydrologic, Engineering, and Biotic Consulting Services for the Hendry Creek Priority Stream Channel Restoration Plan at 20610 Aldercroft Heights Road, Los Gatos in unincorporated Santa Clara County within the Cathedral Oaks Area of Sierra Azul Open Space Preserve](#) – S. Sommer and M. Manning
10. [Authorization to Amend a Contract with Restoration Design Group, LLC for an Additional \\$97,000, including a 15% Contingency, to Provide Additional Planning and Design Services for the Mount Umunhum Environmental Restoration and Public Access Project](#) – M. Manning
11. [Appointment to Redevelopment Dissolution Oversight Board for Redwood City](#) – L. Tottori

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 23, 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 23rd day of March, at Los Altos, California.



District Clerk

March 23, 2012