



Midpeninsula Regional
Open Space District

Meeting 12-32

REGULAR MEETING

BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, September 26, 2012
REGULAR MEETING BEGINS AT 5:00 P.M.

AMENDED A G E N D A

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

ROLL CALL

1. [CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – California Government Code §54957\(b\)\(1\)](#)
[TITLE OF EMPLOYEE: GENERAL MANAGER](#)

42. CONFERENCE WITH LEGAL COUNSEL – (Government Code section 54956.9(b)
Significant exposure to litigation – two cases

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

REPORT(S) OUT OF CLOSED SESSION

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [September 12, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

7:10 ADJOURNMENT OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL
OPEN SPACE DISTRICT AND CONVENE THE GUADALUPE LAND COMPANY SHAREHOLDERS' MEETING

1. [Meeting of and Report to Sole Shareholder of Guadalupe Land Company as Owner of Property Adjacent to the Mount Umunhum Area of Sierra Azul Open Space Preserve \(Santa Clara County Assessor's Parcel Numbers 575-11-004, 575-12-001 and 575-12-013\) to Consider Dissolution of the Corporation and Payment of Capital Gains Taxes](#) – M. Williams

7:20 RECONVENE THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD

7:20 BOARD BUSINESS

4. [Approve transfer of Land Purchase Funds to the Guadalupe Land Company \(Company\) for dissolution of the Company and pay corresponding Capital Gain Taxes resulting from the transfer of the Company Property as an Addition to the Mount Umunhum Area of Sierra Azul Open Space Preserve \(Santa Clara County Assessor's Parcel Numbers 575-11-004, 575-12-001 and 575-12-013\)](#) – M. Williams
5. [Informational Presentation on the Mindmixer Public Engagement Tool for the Ravenswood Bay Trail Project](#) – S. Sommer
6. [Authorization to Amend an Agreement with Security Code 3 for an Additional \\$9,000 to Continue the Provision of Security Patrol Services at Mt. Umunhum](#) – M. Newburn
7. [Authorization to Increase the Contingency for the Existing Contract Agreement with TKO General Engineering and Construction for the Staging Area and Connector Trail Project at El Corte de Madera Creek Open Space Preserve](#) – 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.*

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 Regular Meeting of the MROSD Board of Directors was posted and available for review on September 7, 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 21st day of September, at Los Altos, California.

Michelle Radcliffe

September 21, 2012

