



Midpeninsula Regional
Open Space District

Meeting 13-03

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, January 23, 2013
REGULAR MEETING BEGINS AT 5:00 P.M.*

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 -- Government Code §54957 (b)(1)
Title of Employees: General Manager, General Counsel, and District Controller

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

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 Special and Regular Board Meetings – [December 19, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – Montevina Homeowners' Association
4. [Approval of a Right of Entry to the California Department of Transportation for the construction of safety improvements along Highway 9 west of the City of Saratoga at the Saratoga Gap Open Space Preserve \(Portion of Santa Clara County Assessor's Parcel Numbers 503-42-028\) and consideration of the Environmental Impact Report certified by the California Department of Transportation](#) – A. Ishibashi

7:20 BOARD BUSINESS

5. [Approve the proposed purchase of the Lobner Trust Property as an addition to Monte Bello Open Space Preserve, located at 18000 Stevens Canyon Road in unincorporated Santa Clara County \(Assessor's Parcel Number 351-13-018\); Adopt the Preliminary Use and Management Plan for the Property; and Approve a categorical exemption in accordance with the California Environmental Quality Act](#) – M. Williams
6. [Appointment of Standing Committee Members for Calendar Year 2013](#) – J. Cyr

7:20 BOARD BUSINESS (CONTINUED)

7. [Appointment of District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2013](#) – J. Cyr

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 January 18, 2013, 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 18th day of January, at Los Altos, California.



District Clerk

January 18, 2013

