



Midpeninsula Regional
Open Space District

Meeting 13-07

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, March 13, 2013

SPECIAL MEETING BEGINS AT 5:30 P.M.*

REGULAR MEETING BEGINS AT 7:00 P.M.*

A G E N D A

5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – STUDY SESSION

ROLL CALL

1. [Vision Plan Public Engagement Approach and Community Conversation Discussion](#) – K. Lenington and S. Sommer

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

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

Introduction of New District Staff – April Funiestas, Peggy Koenig, and Alex Roa

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [February 27, 2013](#)
2. Approve Revised Claims Report
3. Written Communications – Montevina Homeowner's Association

7:20 BOARD BUSINESS

4. [Approval of an Agreement to Exchange Interests in Real Property between Peter Sinclair \(Sinclair\), and Midpeninsula Regional Open Space District \(District\), at the Sinclair Property \(Santa Clara County Assessor's Parcel Number: 517-16-022\) located on Redhill Road, Los Gatos, California \(adjacent to El Sereno Open Space Preserve\); and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act \(CEQA\)](#) – A. Ishibashi

BOARD BUSINESS (CONTINUED)

- 5. A. [Adoption of Midpeninsula Regional Open Space District Fiscal Year 2013-14 Action Plan and Budget – Action Plan and Budget Committee](#)
- B. [Adoption of Midpeninsula Regional Open Space District Fiscal Year 2013-14 Action Plan](#) – K. Drayson
- C. [Adoption of Midpeninsula Regional Open Space District Fiscal Year 2013-14 Budget](#) – K. Drayson

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 March 8, 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 8th day of March, at Los Altos, California.



District Clerk

March 8, 2013

