



Midpeninsula Regional  
Open Space District

Meeting 13-12

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

Administrative Office  
330 Distel Circle, Los Altos, CA 94022

**Wednesday, May 22, 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 – CLOSED SESSION**

**ROLL CALL**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code §54956.8  
Real Property: San Mateo County APNs 082-150-030, 082-150-040, 083-361-040, 083-361-100, 082-130-110, 082-130-120, 082-130-130 and 082-140-010  
Agency Negotiator: Michael Williams, Real Property Manager  
Negotiating Parties: Tricia Suvari, Vice President Acquisition, Peninsula Open Space Trust  
Under Negotiation: Price and Terms of Payment

**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 – [May 8, 2013](#)
2. Approve Revised Claims Report
3. Written Communications – Bear Creek Stables
4. [Approval of a Recommendation from the Legislative, Funding and Public Affairs Committee to Designate the Names for the “Connector Trail” and the “Bear Gulch Trail” respectively as the Sierra Morena Trail and the Oljon Trail, which are Part of the Staging Area and Trails Project at El Corte de Madera Creek Open Space Preserve](#) – T. Hugg

CONSENT CALENDAR (CONTINUED)

5. [Authorization to Extend the Contract with Patsons Press for Printing Services for Fiscal Year 2013-14](#) – P. Koenig
6. [Authorization to Extend the Contract with Patsons Press for Mailing Services for Fiscal Year 2013-14](#) – P. Koenig

**7:10 BOARD BUSINESS**

7. [Award of Contract with Grossmann Design Group to Complete the Contract Documents for the Radar Tower Interim Repair project at Mount Umunhum](#) – G. Coony
8. [Year-End Review of the FY2012-13 Action Plan](#) – K. Drayson
9. [Informational Presentation on New Land Purchases During Fiscal Year 2012-13](#) – 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 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 May 17, 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 17<sup>th</sup> day of May, at Los Altos, California.



District Clerk

May 17, 2013

