

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE

Administrative Office – Board Room 330 Distel Circle Los Altos, CA 94022

Thursday, February 19, 2015 1:00 P.M.

AGENDA

1:00 MEETING OF THE LEGISLATIVE, FUNDING & PUBLIC AFFAIRS COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, HANKO, AND HARRIS

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on items not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

COMMITTEE BUSINESS

The Committee Chair will invite public comment on agenda items at the time each item is considered by the board of directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

- 1. Appointment of Committee Chair
- 2. Approve March 18, 2014 Minutes
- 3. Informational Report from Ralph Heim, Public Policy Advocates, LLC
- 4. <u>Discussion of future role and emphasis of Legislative, Funding and Public Affairs Committee</u>

INFORMATIONAL MEMOS

• District Memorial Bench and Program Project

4:00 ADJOURNMENT

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 Committee 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, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the MROSD Legislative, Funding & Public Affairs Committee was posted and available for review on February 13, 2015, 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 February 13, 2015 at Los Altos, California.

District Clerk

Chnifge Woodworth