

Midpeninsula Regional Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

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

> **Tuesday, February 24, 2015** 2:00 P.M.

AGENDA

2:00 MEETING OF THE PLANNING AND NATURAL RESOURCES COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, HASSETT, AND RIFFLE

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 December 2, 2014 Minutes
- 3. <u>Mt. Umunhum Trail Guadalupe Creek Overlook Viewing Platform (R-15-31)</u>

Staff Contact: Jane Mark, Planning Manager <u>General Manager's Recommendations:</u>

1. Review and confirm the proposed Guadalupe Creek Overlook Design Guidelines to guide the overlook design to ensure the protection of sensitive natural resources and visitor safety.

- 2. Review and confirm the draft preliminary conceptual design for the overlook that integrates the proposed guidelines.
- 4. <u>Use and Management Plan Amendment to Close Two Designated Trail Segments</u> <u>at Purisima Creek Open Space Preserve for maintenance and safety reasons. (R-15-40)</u>

Staff Contact: Brian Malone, Area Superintendent, Operations Department <u>General Manager's Recommendations:</u>

The General Manager recommends the Committee approve the following recommendations for the full Board of Directors' consideration:

- 1. Find that the recommended actions are Categorically Exempt under the California Environmental Quality Act (CEQA).
- 2. Adopt a Use and Management Plan Amendment to close the majority of the Lobitos Creek Trail in Purisima Creek Open Space Preserve except for the first ¹/₄ mile.
- 3. Adopt a Use and Management Plan Amendment to close the last ¹/₄ mile of the North Ridge Trail in Purisima Creek Open Space Preserve.

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, Maria Soria, Deputy District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the MROSD Planning and Natural Resources Committee was posted and available for review on February 20, 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 <u>http://www.openspace.org</u>.

Signed February 20, 2015 at Los Altos, California.

Claria Aoria

Deputy District Clerk

