



Midpeninsula Regional  
Open Space District

Meeting 12-03

**SPECIAL MEETING  
BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**  
Wednesday, January 18, 2012

SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 6:00 P.M.

Historic Del Monte Building  
100 S. Murphy Street,  
Sunnyvale, CA

**A G E N D A**

**SPECIAL MEETING**

**6:00\*** SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –  
CLOSED SESSION

**ROLL CALL**

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Potential Case

**7:00** ADJOURNMENT OF CLOSED SESSION

**SPECIAL MEETING**

**7:00\*** SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –  
PUBLIC SESSION

**ROLL CALL**

**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)

**ADOPTION OF THE AGENDA**

1. Receive Public Comment on Draft Environmental Impact Report for Mount Umunhum Environmental Restoration and Public Access Plan – M. Manning

**9:00\*** 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 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 Special Meeting of the MROSD Board of Directors was posted and available for review on January 17, 2012, 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 January, at Los Altos, California.



District Clerk

January 17, 2012