



Midpeninsula Regional  
Open Space District

Meeting 09-16

**SPECIAL MEETING: FIRST PUBLIC HEARING ON THE LA HONDA CREEK OPEN SPACE PRESERVE  
DRAFT MASTER PLAN  
BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

6:30 p.m.

Tuesday, May 19, 2009

Alvin S. Hatch Elementary School

Multipurpose Room

490 Miramontes Ave

Half Moon Bay, CA 94019

**AGENDA**

The Special Meeting will begin at 6:30 p.m.

**SPECIAL MEETING**

**6:30\* SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

\*\* ADOPTION OF AGENDA

**6:35\* BOARD BUSINESS**

- 1 Welcoming Remarks – N. Hanko
- 2 La Honda Master Plan Ad Hoc Committee Remarks
- 3 Purpose of the Public Hearing – S. Abbors
- 4 Meeting Procedures – A. Jatczak
- 5 [Presentation of the Draft Master Plan](#) – A. Ruiz and K. Lenington
- 6 Additional Remarks of the General Manager – S. Abbors
- 7 Public Comment
- 8 Board Discussion
- 9 Motion to Close the Public Hearing

**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 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 Board by a written communication, which the Board appreciates.*

**Notice:**

**The Board of Directors will receive public comment at the May 19 Public Hearing on the Coastside and will take no action. A second public hearing for the Board of Directors to receive additional public comment and consider whether to tentatively approve the Draft Master Plan will be scheduled in June in the vicinity of the District's Administrative Office (date, time, and location to be determined). A separate notice of the second hearing will be mailed at a later date.**

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, Anna Jatzak, Interim District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the May 19, 2009 Special Meeting of the MROSD Board of Directors was posted and available for review on May 14, 2009 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 14th day of May 2009, at Los Altos, California.



Interim District Clerk

Date: 05/14/09