



Midpeninsula Regional
Open Space District

Meeting 09-19

**SPECIAL MEETING: SECOND 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, June 16, 2009

Hiller Aviation Museum
601 Skyway Road
San Carlos, CA 94070

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 [Presentation of the Draft Master Plan](#) – A. Ruiz and K. Lenington
- 5 Meeting Procedures – A. Jatczak
- 6 Public Comment
- 7 Board Questions and Comments
- 8 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. Written comments can me mailed to 330 Distel Circle, Los Altos, CA 94022 or emailed to lahondamasterplan@openspace.org.*

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.

Public records provided to a majority of the District's Board of Directors relating to an Agenda Item on the open session of a regular Board meeting will be made available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022 during normal business hours.

CERTIFICATION OF POSTING OF AGENDA

I, Anna Jatzcak, Interim District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the June 16, 2009 Special Meeting of the MROSD Board of Directors was posted and available for review on June 9, 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>.

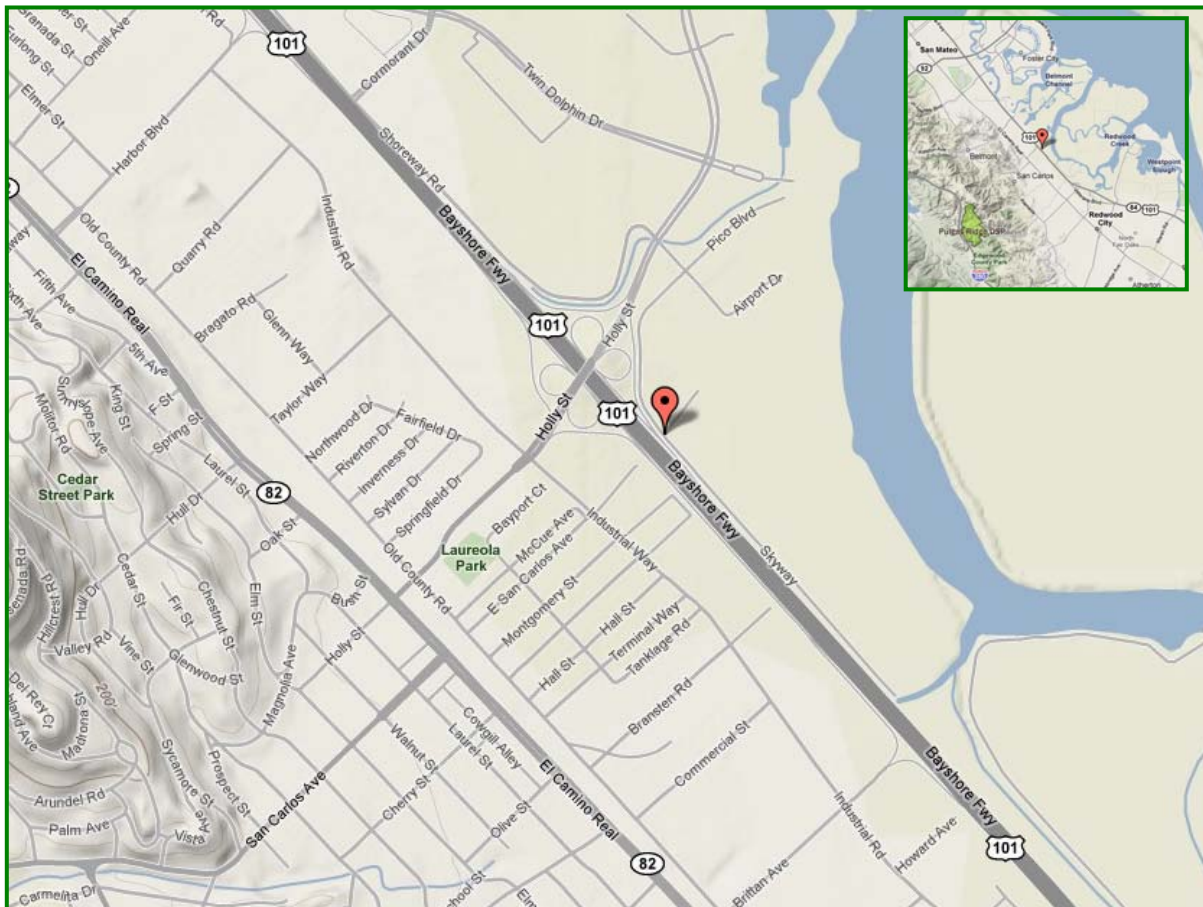
Signed this 9th day of June 2009, at Los Altos, California.

Interim District Clerk

Date: 06/9/09

Participation is key to a great plan!

The Board of Directors will again receive public comment on the La Honda Creek Draft Master Plan at the June 16 Public Hearing in San Carlos and will take no action. A third public hearing for the Board of Directors to receive public comment and consider tentative approval of the Draft Master Plan will be scheduled in July (date, time, and location to be determined). A final hearing for Master Plan adoption/environmental certification will be held later in the summer. To view the Draft Master Plan, please visit www.openspace.org.



MEETING LOCATION:
Hiller Aviation Museum (next to the San Carlos Airport)
601 Skyway Road
San Carlos, CA 94070