



Midpeninsula Regional
Open Space District

AMENDED: 01/26/2010

Meeting 10-03

**SPECIAL AND REGULAR MEETINGS
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

6:00 p.m.

Wednesday, January 27, 2010

330 Distel Circle
Los Altos, California

AGENDA

6:00* ROLL CALL

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT - CLOSED SESSION

- 1 Conference with Real Property Negotiator - California Government Code § 54956.8
Real Property – ~~Santa Clara County~~ San Mateo County:
APN 096-230-130
APN 096-230-150
APN 063-590-040
Agency Negotiator – Stephen E. Abbors, General Manager
Negotiating Party – City of East Palo Alto, Alvin James, City Manager
Under Negotiation – Price and terms of real property transaction

7:00* REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT- PUBLIC SESSION

ROLL CALL

REPORT ON RETURN FROM CLOSED SESSION (The Board shall publicly state any reportable action taken in Closed Session pursuant to Government Code Section 54957.1)

**** ORAL COMMUNICATIONS – PUBLIC**

**** ADOPTION OF AGENDA**

7:10* CONSENT CALENDAR

- 1 Approve Minutes of [December 2, 2009](#) and [December 16, 2009](#)
- 2 Approve Revised Claims Report
- 3 Approve Written Communications – None
- 4 [Approval of Change in Staff Participation in the State Disability Insurance Program](#) – S. Morrison
- 5 [Annual Seasonal Trail Closures Informational Report](#) – G. Baillie

- 6 [Approval of the Five Star/Nature Restoration Trust Restoration Program \(Five Star/NRT\) Grant Application for the Pond DR06 Repair Project located within the Driscoll Ranch area of La Honda Creek Open Space Preserve](#) – J. Andersen

7:20* BOARD BUSINESS

- 7 [Appointment of Elizabeth Wright as Peace Officer](#) – D. Sanguinetti
- 8 [Proposal to Discontinue the Dog Permit System at Long Ridge Open Space Preserve](#) – G. Baillie
- 9 [Approval of an Amendment to the Contract with Northgate Environmental Management, Inc., in the Amount of \\$150,000 to Provide Environmental Services to Support Site Cleanup Activities at the former Almaden Air Force Station and Determination that the Recommended Actions are Exempt from the California Environmental Quality Act](#) – K. Lenington
- 10 [Consideration of Amendments to the District's Policy for Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing of Services and Supplies](#) – S. Schectman
- 11 [Appointment of Standing and Ad Hoc Board Committee Members for 2010](#) – A. Duong
- 12 [Appointment of District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority](#) – A. Duong
- 13 [Appointment of Stephen E. Abbors as the Executive Directive of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2010](#) – A. Duong
- 14 [Appointment of Regular and Alternate Representatives to the California Joint Powers Insurance Authority \(CalJPIA\) Board of Directors](#) – A. Duong

INFORMATIONAL REPORTS – Written or oral reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

SPECIAL MEETING CLOSED SESSION RECONVENED (IF NECESSARY)

REPORT ON RETURN FROM RECONVENED CLOSED SESSION (IF NECESSARY) (The Board shall publicly state any reportable action taken in Closed Session pursuant to Government Code Section 54957.1)

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. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

Consent Calendar: *All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.*

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 Duong, Acting District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the January 27, 2010 Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on January 22, 2010 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 22nd day of January 2010, at Los Altos, California.



Acting District Clerk

Date: 01/22/2010