



Midpeninsula Regional
Open Space District

Meeting 10-06

**REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

7:00 p.m.
Wednesday, February 24, 2010
330 Distel Circle
Los Altos, California

AGENDA

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

ROLL CALL

**** ORAL COMMUNICATIONS – PUBLIC**

**** ADOPTION OF AGENDA**

7:10* CONSENT CALENDAR

- 1 Approve Minutes of [January 27, 2010](#)
- 2 Approve Revised Claims Report
- 3 Approve Written Communications – Response to [Robert Zatkin](#) and [Merel Glaubiger](#)

7:20* BOARD BUSINESS

- 4 [Review of Memorandum of Understanding between the District and the Santa Clara County Sheriff's Office; Recommendation for Non-Renewal; and Recommendation for Operations Department Measures to Enhance Ranger Patrol Safety and Effectiveness](#) – D. Sanguinetti
- 5 [Adoption of a Comprehensive Use and Management Plan Amendment for Ravenswood Open Space Preserve to Designate the Cooley Landing Area, Adoption of a Resolution Authorizing Execution of the Partnership Agreement with the City of East Palo Alto, and Determination that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – T. Hugg
- 6 [Initial Presentation of the District's Proposed Budget for Fiscal Year 2010-2011 \(FY2010-11\)](#) – E. Cuzick
- 7 [Approval of the proposed purchase of the Sare Trust property as an addition to Mills Creek Open Space Preserve, located south of State Highway 92 near Half Moon Bay in unincorporated San Mateo County \(Assessor's Parcel Number 056-430-010\); Adoption of the Preliminary Use and Management Plan; Authorize the General Manager to file for Williamson Act nonrenewal; and Approval of a Categorical Exemption in Accordance with the California Environmental Quality Act](#) – M. Williams

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

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.*

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 Duong, Acting District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the February 24, 2010 Regular Meeting of the MROSD Board of Directors was posted and available for review on February 19, 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 19th day of February 2010, at Los Altos, California.



Acting District Clerk

Date: 02/19/2010