



Midpeninsula Regional
Open Space District

Meeting 10-07

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

5:00 p.m.
Wednesday, March 3, 2010
330 Distel Circle
Los Altos, CA 94022

AGENDA

The Special Meeting will begin at 5:00 p.m.

SPECIAL MEETING

5:00* SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

** **ADOPTION OF AGENDA**

5:05* BOARD BUSINESS – CLOSED SESSION

- 1 Conference with Real Property Negotiator – California Government Code § 54956.8
Real Property – Rancho San Antonio County Park
2250 Cristo Rey Drive, Cupertino, CA
Agency Negotiator – Stephen E. Abbors, General Manager
Negotiating Party – James O’Connor, Interim Parks Director, County of Santa Clara, CA
Under Negotiation – Price and Terms of Lease

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)

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.*

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 Duong, Acting District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the March 3, 2010 Special Meeting of the MROSD Board of Directors was posted and available for review on March 2, 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 2nd day of March 2010, at Los Altos, California.

Acting District Clerk

Date: 03/02/10