



**SPECIAL MEETING  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
ADMINISTRATION AND BUDGET COMMITTEE**

Administrative Office – Board Room  
330 Distel Circle  
Los Altos, CA 94022

**Thursday, February 2, 2012**

SPECIAL MEETING OF THE ADMINISTRATION AND BUDGET COMMITTEE BEGINS AT 3:00 P.M.\*

**A G E N D A**

**3:00 SPECIAL MEETING OF THE ADMINISTRATION AND BUDGET COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION**

**ROLL CALL**

**COMMITTEE MEMBERS: DIRECTOR SIEMENS, CHAIR  
DIRECTOR KISHIMOTO  
DIRECTOR HASSETT**

**ORAL COMMUNICATIONS - PUBLIC**

**3:05 ADOPTION OF AGENDA**

**3:10 COMMITTEE BUSINESS**

1. Overview of District Proposed Fiscal Year 2012-2013 Action Plan
2. Review of Proposed Fiscal Year 2012-2013 Action Plans
  - a. District-wide
  - b. Planning Department
  - c. Natural Resources Department
  - d. Real Property Department
  - e. Operations Department
  - f. Public Affairs Department
  - g. Administration Department
3. Discussion of Other General Issues Concerning Committee's Roles, Responsibilities, and Tasks for Fiscal Year 2012-2013 Action Plan and Budget Development

**5:00 ADJOURNMENT**

*TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 Committee 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, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing amended agenda for the Special Meeting of the MROSD Administration and Budget Committee was posted and available for review on January 30, 2012, 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 30<sup>th</sup> day of January, at Los Altos, California.



District Clerk

January 30, 2012