

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE

5460 La Honda Road (CA State Highway 84) La Honda, CA

> Tuesday, June 23, 2015 2:00 p.m.

2:00 MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Public session will meet at the former Driscoll Ranch Event Center located at 5460 La Honda Road, Half Moon Bay approximately 4 miles west of the Town of La Honda along the south side of State Highway 84.

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, HASSETT AND CYR

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

COMMITTEE BUSINESS

- 1. Approval of Real Property Committee Minutes for June 18, 2015
- 2. Consideration of Purchase of the POST (Apple Orchard and Event Center) properties located west of the Town of La Honda along La Honda Road (State Highway 84) and adjacent to the La Honda Creek Open Space Preserve. Access to the properties is along or off Highway 84.
 - a) Staff presentation and recommendation
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee discussion and consideration of staff recommendation

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, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the MROSD Real Property Committee was posted and available for review on June 17, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at http://www.openspace.org.

Jennifer Woodworth, CMC

Genifge Woodworth

District Clerk

