



Midpeninsula Regional
Open Space District

**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS**
Meeting 25-23

AGENDA

Tuesday, August 26, 2025

Special meeting starts at 5:00 PM

MEETING WILL BE HELD IN PERSON ONLY

**Half Moon Bay Library
620 Correas Street, Half Moon Bay, CA 94019
Community Room B**

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Board of Directors as follows:

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.
- Requests to provide oral comment must be submitted prior to the time when public comment on the agenda item is closed as follows:
 - In-person attendance: submit a request via the paper-based public comment form at the meeting.
- Any comments received after the deadline will be provided to the Board of Directors after the meeting.

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

1. Approval of Policy Statement Revisions to the Basic Policy to Specifically Incorporate the Coastsides Protection Area (R-25-111)

Staff Contact: Susanna Chan, Assistant General Manager, General Manager's Office

General Manager's Recommendation: As unanimously recommended by the Basic Policy Ad Hoc Committee, approve the proposed policy statement revisions to incorporate the Coastsides Protection Area into the Basic Policy in a manner consistent with the Coastal Service Plan.

ADJOURNMENT

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 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meetings of the MROSD Board of Directors was posted and available for review on August 21, 2025, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos, California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Maria Soria, MMC, CPMC
District Clerk

