

NOTICE OF COMMITTEE MEETING: REAL PROPERTY COMMITTEE

AGENDA

Tuesday, October 14, 2025

Meeting starts at 1:00 PM

MEETING WILL BE HELD IN PERSON ONLY

Bear Creek Redwoods - Alma Parking Area 19350 Bear Creek Road Los Gatos, CA 95033

Participants will caravan to the property for the meeting, which will include a short walking tour.

Please dress accordingly.

Members of the public who wish to attend must:

RSVP to Lupe Hernandez at 650-691-1200 by 12:30 p.m. Monday, October 13, 2025

IMPORTANT: The caravan will depart promptly at 1:00 p.m. Please arrive early to ensure you do not miss the departure.

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Committee 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:
 - o 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 Committee after the meeting.

1:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: GLEASON, HOLMAN, KISHIMOTO

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on items not on the agenda. Individuals are limited to one comment during this section.

- 1. Selection of Committee Chair for Calendar Year 2025
- 2. Approve the November 8, 2022, Real Property Committee Minutes
- 3. Consideration of a new land purchase of the POST (Dyer Creek) Property, located in unincorporated Santa Clara County, the property is directly west of Bear Creek Road, Highway 17 and Lexington Reservoir.
 - a) Staff presentation and recommendations
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee deliberation and vote on recommending to the full Board of Directors approval of the 72.59-acre property purchase (APNs: 544-29-010, 544-29-009, 544-28-007, 544-29-011, 544-29-008, and 544-29-012) for the proposed price of \$681,000.

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 Real Property Committee was posted and available for review on October 9, 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