



Midpeninsula Regional
Open Space District

NOTICE OF SPECIAL AND REGULAR BOARD MEETING

Meeting 26-01

Board Room of the Midpeninsula Regional
Open Space District Administrative Office
5050 El Camino Real, Los Altos, CA 94022

AGENDA

Wednesday, January 14, 2026

**Special Meeting starts at 6:00 PM
Regular Meeting starts at 7:00 PM***

The Midpeninsula Regional Open Space District (Midpen) Board meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953.

PUBLIC ATTENDANCE OPTIONS

1. In person at the Midpen Administrative Office: the Board Room is open to the public during meetings of the Board of Directors.
2. Remotely via Zoom: Join the meeting conference by clicking this link:
<https://openspace.zoom.us/j/88663771130>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 886 6377 1130

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Board, or register to make oral comments, 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.
 - Remote attendance: submit a request through the public comment form at: <https://www.openspace.org/public-comment>.
- Any comments received after the deadline will be provided to the Board after the meeting.

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

1. **Annual Bond Disclosure Training for the Board of Directors, Members of the Disclosure Working Group, and Contributors (R-26-01)**

Staff Contact: Rafaela Oceguera, Budget and Finance Manager, Budget and Finance Department

General Manager's Recommendation: Receive the annual training on Bond Disclosure obligations, responsibilities, and potential liabilities. No Board action required.

ADJOURNMENT

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

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 Board of Directors on items not on the agenda. Individuals are limited to one comment during this section.

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

Introduction of Staff

- Nalini Pillay, Executive Assistant/Deputy District Clerk

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

1. **Approve the December 3 and December 10, 2025 meeting minutes**
2. **Claims Report**
3. **Annual Dedication Report of Certain Lands of the Midpeninsula Regional Open Space District (R-26-02)**

Staff Contact: Aaron Peth, Real Property Planner, Real Property Department
General Manager's Recommendations:

1. Accept the annual report on the status of dedicated interests in lands of the Midpeninsula Regional Open Space District held for public open space purposes.
2. Adopt a Resolution dedicating interests in certain District lands for public open space purposes.

4. **2026 Legislative Program (R-26-03)**

Staff Contact: Joshua Hugg, Governmental Affairs Program Manager, Public Affairs Department

General Manager's Recommendation: Adopt the 2026 Legislative Program as recommended by the Legislative, Funding, and Public Affairs Committee, with any final changes from the Board of Directors, to set the Calendar Year 2026 legislative priorities and policies for Midpeninsula Regional Open Space District.

5. Authorize the General Manager to Amend a Contract with AECOM Technical Services, Inc. (AECOM) for image cataloging services on the Wildlife Picture Index project (R-26-04)

Staff Contact: Karine Tokatlian, Senior Resource Management Specialist, Natural Resources Department

General Manager's Recommendation: Authorize the General Manager to amend a contract with AECOM to provide additional wildlife cataloging services and increase the contract amount by \$35,500, for a total not-to-exceed contract amount of \$60,500.

6. Annual Findings for up to Six Compensated Board Meetings Per Month (R-26-05)

Staff Contact: Hilary Stevenson, General Counsel, General Counsel Department

General Manager's Recommendation: Adopt a Resolution making annual findings that more than five Board meetings per month are necessary for the effective operation of the Midpeninsula Regional Open Space District.

BOARD BUSINESS

Public comment on agenda items is received at the time each item is considered by the Board of Directors.

7. Election of the Calendar Year 2026 Officers for the Midpeninsula Regional Open Space District Board of Directors (R-26-06)

Staff Contact: Maria Soria, District Clerk/Assistant to the General Manager, General Manager's Department

General Manager's Recommendation: Elect Officers of the Board of Directors for Calendar Year 2026.

8. Fremont Older Parking Area Improvement Project for Fremont Older Open Space Preserve (R-26-07)

Staff Contact: Mark Brandi, Senior Capital Project Manager, Engineering & Construction Department

General Manager's Recommendations:

1. Review and accept the conceptual design recommended by the Planning & Natural Resources Committee (PNR) for the Fremont Older Parking Area Improvements Project, which includes paving and formalizing the parking spaces, establishing defined circulation routes, and enhancing ADA parking and trailhead amenities.
2. Direct staff to evaluate the following additional amenities and transportation demand management strategies for the site during the design development process: enhanced cellular and internet connectivity, real-time parking count technology, and increased parking capacity.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for information; request staff to report to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. The Agenda is subject to a 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 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 and regular meetings of the MROSD Board of Directors was posted and available for review on January 8, 2026, 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

