



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE

Administrative Office
5050 El Camino Real
Los Altos, CA 94022

Tuesday, April 22, 2024

*The Board of Directors conducted this meeting in accordance with
California Government Code section 54953.*

DRAFT MINUTES

CALL TO ORDER

Director Gleason called the meeting of the Legislative, Funding, and Public Affairs Committee to order at 10:02 a.m.

ROLL CALL

Members present: Craig Gleason, Margaret MacNiven

Members absent: Karen Holman

Staff present: General Manager Ana M. Ruiz, General Counsel Egan Hill, Assistant General Manager Susanna Chan, Assistant General Manager Brian Malone, Executive Assistant/Deputy District Clerk Stephanie Gross, Senior Real Property Agent Mike Williams, Governmental Affairs Program Manager Joshua Hugg

Chair Gleason announced that the public has the opportunity to comment on the agenda, and the opportunity to listen to this meeting through the internet or via telephone. This information can be found on the meeting agenda, which was physically posted at the District's Administrative Office, and on the District website.

ADOPTION OF AGENDA

Motion: Director MacNiven moved, and Director Gleason seconded the motion to adopt the agenda.

ROLL CALL VOTE: 2-0-0 (Absent Director Holman)

ORAL COMMUNICATIONS

Public comment opened at 10:03 a.m.

Deputy District Clerk Stephanie Gross reported there were no public speakers for this item.

Public comment closed at 10:03 a.m.

COMMITTEE BUSINESS

1. Select Committee Chair for 2025 Calendar Year

Director MacNiven nominated Director Gleason to serve as the Committee Chair for calendar year 2025.

Director Gleason accepted the nomination.

Public comment opened at 10:04 a.m.

Ms. Gross reported there were no public speakers for this item.

Public comment closed at 10:04 a.m.

Motion: Director MacNiven moved, and Director Gleason seconded the motion to select Director Gleason as Committee Chair for Calendar Year 2025.

ROLL CALL VOTE: 2-0-0 (Absent Director Holman)

2. Approve the November 5, 2024 Legislative, Funding, and Public Affairs Committee Meeting Minutes

Public comment opened at 10:04 a.m.

Ms. Gross reported there were no public speakers for this item. The meeting date was inadvertently listed on the minutes as November 11, 2024, however, the correct date for the minutes are November 5, 2024.

Public comment closed at 10:04 a.m.

Motion: Director MacNiven moved, and Chair Gleason seconded the motion to approve the November 5, 2024 Legislative, Funding, and Public Affairs committee meeting minutes.

ROLL CALL VOTE: 2-0-0 (Absent Director Holman)

3. Selection of trail name for a planned loop trail at Miramontes Ridge Open Space Preserve (R-25-49)

Senior Real Property Agent Mike Williams presented.

Public comment opened at 10:12 a.m.

The following member of the public spoke in favor:

- Craig Britton

Public comment closed at 10:16 a.m.

Motion: Director MacNiven moved, and Director Gleason seconded the motion to forward a recommendation to the Board of Directors to:

1. Review and affirm naming the planned loop trail within the Johnston Ranch Uplands area of Miramontes Ridge Open Space Preserve as the Lennie Roberts Trail.
2. Forward a recommendation to consider approval of the proposed new trail name and amendment to the Use and Management Plan to the full Board of Directors.

ROLL CALL VOTE: 2-0-0 (Absent Director Holman)

4. Legislative Position for Consideration by the Midpeninsula Regional Open Space District (R-25-50)

Governmental Affairs Manager Joshua Hugg presented.

Public comment opened at 10:33 a.m.

Ms. Gross reported there were no public speakers for this item.

Public comment closed at 10:33 a.m.

Motion: Director MacNiven moved, and Director Gleason seconded the motion to forward a recommendation to the Board of Directors to endorse a support position by the General Manager for SB715 (Allen) Regional housing need: methodology: distribution.

ROLL CALL VOTE: 2-0-0 (Absent Director Holman)

ADJOURNMENT

Chair Gleason adjourned the meeting of the Legislative, Funding, and Public Affairs Committee at 10:36 a.m.

Stephanie Gross
Deputy District Clerk