



Midpeninsula Regional
Open Space District

R-23-151
Meeting 23-35
December 13, 2023

AGENDA ITEM 10

AGENDA ITEM

Grant Awards for the 2023 Grantmaking Program

GENERAL MANAGER'S RECOMMENDATION *den*

Approve grant awards totaling \$249,769 for five (5) proposals under the 2023 Grantmaking Program as recommended by the Legislative, Funding, and Public Affairs Committee.

SUMMARY

In June 2023, the Midpeninsula Regional Open Space District (District) announced the availability of \$250,000 in funding through the 2023 Grantmaking Program grant round. Organizations were invited to submit proposals for projects up to \$50,000 under 3 priority areas, as outlined in the District's Grantmaking Board Policy 3.01: 1) access, interpretation, and education; 2) applied science; and 3) network and partnership support. The District received a total of 40 short-form pre-proposals totaling \$1.7 million in funding requests. District staff selected 19 of the 40 pre-proposals to move forward to the full proposal stage for additional consideration. A total of 16 full proposals were received by the deadline, totaling \$740,731 in requests.

The recommended five (5) proposals are composed of three (3) access, interpretation and education projects and two (2) network and partnership support efforts, for a total of \$249,769 in District funding. The proposed grantees are Grassroots Ecology, Canopy, Saved by Nature, TOGETHER Bay Area and Tamien Nation.

The Legislative, Funding, and Public Affairs Committee (LFPAC) received a presentation on the recommended 2023 grant round awards on November 7, 2023, and unanimously supported the recommended five selections. LFPAC also provided comments and suggestions for the future of the Grantmaking Program ([R-23-131](#), draft meeting minutes (Attachment 4)). Staff will include LFPAC's input as part of a future Grantmaking Program Study Session that will be held in 2024/2025, as described in the Next Steps section of the agenda report.

DISCUSSION

Background

From 2007 to 2017, the District supported academic research on District lands through its Resource Management Grant Program, which was approved as a Board policy on November 14, 2005, and subsequently amended on November 17, 2010. This program awarded small grants to

local researchers to further the District's mission, enhance public environmental education, and advance the District's scientific understanding of natural processes while strengthening local partnerships with researchers. On February 28, 2018, the Board approved the replacement of the prior grant program and policy with Board Policy 3.10, *District Grantmaking Program* (R-18-19, meeting minutes), which updated the program's focus areas and increased the program's impact by enhancing the investment made in the program. The purpose of the current Grantmaking Program is to: a) support projects that further the District's mission; b) build the capacity of academic and nonprofit institutions to sustain and grow the conservation field; and c) facilitate the District's mission and work by building and strengthening partnerships.

On January 26, 2022, the Board approved the allocation of \$341,977 to fully fund ten projects in the 2021 Grantmaking Program grant round ([R-22-12, meeting minutes](#)). Grants staff continue to monitor the progress of the remaining six of the ten grantee projects from the 2021 Grantmaking Program grant round, making project modifications as needed. Four of the ten 2021 grantee projects have been completed and have fully expended their grant.

Funding priorities

The 2023 Grantmaking Program request for proposals (Attachment 1) invited applicants to submit proposals in alignment with at least one of the following three funding priorities, consistent with Board Policy 3.01, *District Grantmaking Program*:

Access, interpretation, and education

Funding for access, environmental interpretation, and education is directed towards facilitating equitable access and broad opportunity for all residents to experience District lands while fostering an appreciation for open space protection, nature study, and environmental stewardship. Proposals are invited to focus on projects that contribute an understanding and appreciation of our natural systems, restore indigenous knowledge, facilitate opportunities for outdoor engagement and nature-based experiences, or provide nature-based educational and interpretive experiences for children and/or adults. Applicants are encouraged to emphasize if and how the proposal bridges gaps in access, widens equitable participation, supports indigenous communities, or otherwise helps lower barriers to traditionally underserved or under-represented communities. Funding can be used for staff time to create or execute programming, provide transportation to opportunities for outdoor engagement or nature-based experiences, facilitate knowledge of outdoor recreational opportunities, broaden access to the outdoors, engage residents in environmental stewardship activities, etc.

Applied science

Proposals under the Applied Science priority are invited to focus on academic or practitioner science projects that support the protection and enhancement of natural resources on District lands. The intent is to develop and disseminate information that advances scientific understanding of natural processes. A host of challenges face our world today. Climate change is impacting ecosystems in a myriad of known and unknown ways, from increased variability in precipitation and vulnerability to fire to changes in species distributions and dispersal patterns. As a result, ecosystems are facing a combination of accelerated and new stressors, affecting the ability to rebound from any one event. Proposals for research that seek to understand these changes and identify potential response actions that can be taken related to land and resource stewardship practices are encouraged.

Network and partnership support

California's largest and most pressing challenges require working together to discover and implement innovative solutions. Landscape-scale stewardship is critical to ensuring solutions are scalable and have a broad impact. Consequently, this funding category focuses on grant proposals that cultivate, sustain, or grow established conservation networks. Although future funding rounds may allow for the creation of new working groups or networks, in this round only projects submitted by established groups or networks were considered. An established group or network refers to an organized and recognized entity that has already been formed and actively operates in a specific field or area of interest. It typically consists of multiple individuals, organizations, or institutions that collaborate and work together towards a common goal or purpose. Groups or networks should be primarily oriented toward topics that relate to land management, conservation, or public access to outdoor recreation. Applicants are encouraged to emphasize if and how the group or network bridges gaps in access, widens equitable participation, or otherwise helps lower barriers to traditionally underserved communities. Proposals are invited to focus on developing organizational capacity or implementing projects to engage the group in working together towards developing shared priorities, exchanging best practices, or collaborating on research or educational outreach and education/interpretation, etc.

Solicitation and selection process

Grants staff organized a staff-composed review committee with representatives from the Natural Resources, Planning, Public Affairs and Visitor Services departments to provide technical and analytical support for the solicitation and selection process. Members of the review committee convened five times over a period of six months and provided valuable additions for the solicitation, conducted technical evaluations of proposals, and suggested feedback on ways to enhance the solicitation process for this and future grant rounds.

Due to the persistent issue of social inequity in the environmental field, the Grantmaking Program continues to explore ways the District can provide a more equitable solicitation process. The pre-proposal stage was continued in this year's solicitation process, based on positive feedback from its first use in the 2021 solicitation. The limited content requested in the initial short-form stage reduced the effort and investment required by applicants to submit project ideas for consideration. It also allowed Grants staff and review committee members to conduct a greater number of preliminary project screenings. The result was a greater understanding of interested organizations and funding needs as well as an opportunity to confirm potential project eligibility and seek prospective proposer interest for the three funding priorities.

District staff released the Request for Proposals on June 7, 2023, and broadly distributed it to a range of potentially interested groups and individuals via the District's website, social media, e-newsletter, press release, and interested party lists. A language accommodation statement in Spanish was included on all public notices. On the evening of July 13, 2023, Grants staff hosted a public webinar and informational session via Microsoft Teams, which was attended by 14 organizations and shared as a recording afterward. A total of four (4) consultation meetings were held with potential applicants prior to the pre-proposal submission deadline of July 21, 2023. To date, there have been no requests for Spanish or other language translations. The recent solicitation process included notification to a broad and diverse list of over 430 individuals and organizations. The Grants Program will continue exploring other approaches, including partnerships with community organizations, to further strengthen outreach efforts among diverse communities for future solicitations.

By July 21, 2023, the District received a total of 40 pre-proposals, including twenty-seven (27) for access, interpretation, and education, four (4) for applied science, and nine (9) for network and partnership support. The solicitation had a 30% increase in pre-proposals received compared with the 2021 solicitation, and over 70% of funding requests were for the higher funding tier, Tier 2 of up to \$50,000. A total of \$1,666,067 was requested for the \$250,000 in funding available. Grants staff conducted an initial administrative review to ensure applicants and pre-proposals were eligible under the solicitation guidelines. Then, Grants staff and review committee members scored each of the pre-proposals. Eligible applicants included public agencies, those affiliated with a K-12 school or academic institution, 501(c)(3) non-profit organizations, organizations with a fiscal sponsor, and previous grantees in good standing.

The same set of evaluation criteria was used for both the pre-proposal and full proposal evaluations, except project budgets were not requested for the pre-proposal stage. Proposal evaluations also considered the balance and distribution of funds by geographic area, project type and type of institutions, as well as availability of funds. At each stage, proposals were grouped and evaluated within the applicable funding priority and ranked by average score within funding priority. The evaluation criteria included:

- Alignment with the District’s mission, strategic plan goals, and funding priority
- Clarity of the project scope, deliverables, and timeline
- Project impact and innovation
- Community engagement
- Organizational capacity*
- Cost-effectiveness and clarity of the project budget

*To encourage organizations with limited or minimal organizational capacity to apply, applicants were invited to include capacity-building requests (e.g., District subject matter expert input, technical data, reporting assistance) in their proposals and were scored on the clarity of District support requested.

Of the initial 40 pre-proposals received, the review committee selected 19 to move forward, including 12 for access, interpretation, and education, two (2) for applied science, and five (5) for network and partnership support. From the invitations sent, 16 organizations submitted full proposals by the September 8, 2023 deadline. Three proposals were submitted after the published deadline and were declined from the competitive review process. A total of \$740,731 was requested in the 13 proposals that moved forward for scoring by the Grantmaking Program review committee.

Proposed awards

Based on the evaluation criteria, the goals set forth in Board Policy 3.01, and the District’s commitment to diversity, equity and inclusion, the General Manager recommends fully funding a total of five (5) proposals, which include three (3) access, interpretation and education projects and three (2) network and partnership support efforts. The proposals were scored and compared with other proposals within each of the three funding priority areas; the top scoring proposals (90% or above) within each funding priority area were selected.

If awarded, the three (3) access, interpretation, and education projects would increase access of inter-tribal Native American communities to District land, connect high school youth from traditionally underserved communities with nature through land stewardship opportunities, and

provide educational nature-based field experiences for elementary and middle school students in disadvantaged school districts. Additionally, the two (2) network and partnership projects would support fostering relationships between area partners working on climate resiliency, including Native organizations, as well as strengthening the understanding of Indigenous land stewardship practices through knowledge-sharing and capacity-building.

Due to the number of competitive proposals received, particularly for the access, interpretation and education focus area, there were significantly more high scoring projects than could be funded. One of the proposed grantees, Saved by Nature, was awarded a previous grant in the 2021 Grantmaking Program grant round and is in good standing. Scoring did not result in an applied science priority proposal advancing for consideration of award.

Abstracts of the full proposals received are included in Attachment 2. A more detailed matrix of full proposal requests and proposed awards is included in Attachment 3. Below is a summary list of the recommended five (5) awards for the \$250,000 in funding for the 2023 solicitation.

Applicant	Funding priority	Total requested	Proposed award
Grassroots Ecology	Access, interpretation and education	\$49,850	\$49,850
Canopy	Access, interpretation and education	\$49,972	\$49,972
Saved by Nature	Access, interpretation and education	\$49,946	\$49,946
TOGETHER Bay Area	Network and partnership support	\$50,000	\$50,000
Tamien Nation	Network and partnership support	\$50,000	\$50,000
Total		\$249,768	\$249,768

Grant administration

Grants staff would be responsible for administering grant agreements and monitoring grantee project progress and may also include a representative from another department to provide subject matter expertise or other capacity-building support to grantees. Per the grant agreement, grantees would submit reimbursement requests up to four times per year, subject to the terms and conditions of the grant agreement. Payment requests must include a payment request form, budget tracking sheet, and proof of expense documentation. Grantees are required to submit progress reports to the District along with each payment request. Progress reports must contain a brief description of what has been achieved towards advancing the objectives of the District-approved work plan and the actual versus budgeted spending of grant funds. Additionally, all the proposed grantees must submit an annual report no later than June 30 each year. Grantees may also be required to identify the District during public announcements and in printed or web-based public materials relating to the project. Grantees must request a District logo file and acknowledgment guidance prior to use. Grantees may also be asked to prepare a presentation to the Board, if requested.

FISCAL IMPACT

Grant funding will be allocated from the General Fund and total \$249,768 from FY24 through FY27. The adopted FY24 budget has sufficient funds to cover the costs of estimated grantee

reimbursements. Future fiscal year budgets will be adopted as part of the annual Budget and Action Plan process.

Estimated grantee reimbursements by fiscal year are as follows:

FY24	FY25	FY26	FY27	Total
\$41,628	\$83,256	\$83,256	\$41,628	\$249,768

PRIOR BOARD AND COMMITTEE REVIEW

- February 2018: The Board approved Board Policy 3.10 – *District Grantmaking Program* as a Replacement to the Resource Management Grant Program. ([R-18-19, meeting minutes](#))
- December 2021: LFPAC reviewed the recommended grant awards for the 2021 Grantmaking Program. ([R-21-172, meeting minutes](#))
- January 2022: The Board approved the recommended grant awards for the 2021 Grantmaking Program. ([R-22-12, meeting minutes](#))
- November 2023: LFPAC reviewed the recommended grant awards for the 2023 Grantmaking Program. ([R-23-131](#), draft meeting minutes (Attachment 4))

PUBLIC NOTICE

Public notice was provided as required by the Brown Act, and an interested party public notice was emailed to the District’s current list.

CEQA COMPLIANCE

The five proposals recommended for funding are not considered projects under the California Environmental Quality Act (CEQA).

NEXT STEPS

Upon Board approval, Grants Program staff will work with the five grantees to finalize grant agreements for anticipated execution in spring 2024. Grantees will have up to 3 years from the date of execution for project completion. Grants Program staff will plan to hold a Study Session on the Grantmaking Program for the Board in 2024/2025 to review Board Policy 3.01, *District Grantmaking Program*, and consider topics raised in the November 7, 2023 LFPAC meeting, including the total amount of funding available for future Grantmaking Program solicitations and possible addition and/or revision to the funding focus areas. Grantees who have reached substantial completion of their projects will be invited to present to the Board on project outcomes and impact on shared goals supporting the District’s mission as a part of the Study Session.

Attachments

1. 2023 Grantmaking Program Request for Proposals
2. Proposal Abstracts
3. Recommended Grant Awards Matrix
4. November 7, 2023 Draft LFPAC Minutes

Responsible Department Head:

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Prepared by/Contact persons:

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Midpeninsula Regional Open Space District 2023 Grantmaking Program Request for Proposals



RFP released: June 07, 2023

Pre-proposals due: July 21, 2023 by 5 p.m.

Full proposals by invitation due: Sept. 08, 2023 by 5 p.m.

Questions? Contact:

Grants Program team at grants@openspace.org or (650) 625-6507

Midpeninsula Regional Open Space District

5050 El Camino Real, Los Altos, CA 94022

Para obtener ayuda en español sobre esta solicitud de becas, favor de contactarnos por correo electrónico: grants@openspace.org o por teléfono: (650) 691-1200

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Background

Who We Are

The Midpeninsula Regional Open Space District (Midpen) is an independent special district in the San Francisco Bay Area that has preserved a regional greenbelt system of nearly 70,000 acres of public land and manages 26 open space preserves. These diverse and scenic landscapes, from bay wetlands to redwood forests and coastal grasslands, host an incredible diversity of life, making our region one of the world's biodiversity hotspots.

Midpen preserves have long and complex histories of human use prior to becoming public open space. We actively manage the land and waterways to restore their health and function, helping our local ecosystem become more resilient in a time of climate change. By caring for the land, the land in turn takes care of us, providing tangible and intangible benefits like clean air and water, flood protection, carbon sequestration, and the opportunity for restorative experiences in nature.

On the San Mateo County Coast, where local agricultural roots run deep, our mission also includes preserving viable working lands. We partner with local ranchers to use conservation grazing as a land management tool for enhancing native coastal grasslands and providing wildland fire protection.

Midpen preserves are free and open to the public daily, providing an extensive trail network for ecologically sensitive recreation. Our programming connects people to nature through enriched experiences, including environmental interpretation, docent-led activities, and volunteer opportunities.

By preserving, restoring, and providing access to our region's iconic, cultural, working, and scenic landscapes, Midpen lands offer us opportunities for health, climate change resilience and refuge.

Mission Statement

To acquire and preserve a regional greenbelt of open space land in perpetuity, protect and restore the natural environment, and provide opportunities for ecologically sensitive public enjoyment and education.

Coastside Protection Mission Statement

To acquire and preserve in perpetuity open space land and agricultural land of regional significance, protect and restore the natural environment, preserve rural character, encourage viable agricultural use of land resources, and provide opportunities for ecologically sensitive public enjoyment and education.

Funding Opportunity

A total of \$250,000 in funding is available for organizations and projects that further the understanding and protection of our natural world, build capacity in the conservation field, and facilitate access to the outdoors or augment interpretation and education opportunities for the public.

The grantmaking process is guided by an emphasis on investments that reflect a regional focus and provide avenues for partnership with Midpen or other stakeholders. Consistent with Midpen's Board Policy 3.10, the Grantmaking Program is committed to soliciting proposals from a diverse range of community based and other nonprofit organizations, K-12 schools, student researchers, academic institutions, and public agencies, and is encouraging first time applicants and organizations that reach underserved communities to apply.

Midpen is accepting proposals for three funding priorities, outlined below:

- Applied science - advancing scientific understanding of natural processes and/or promoting environmental stewardship
- Partnership and network support - cultivating, sustaining and growing conservation networks
- Access, interpretation, and education - educating and promoting open space protection

Two funding tiers are available:

- Tier 1 for projects up to \$25,000; and
- Tier 2 for projects from \$25,001 to \$50,000.

Midpen is accepting proposals for all three Funding Priorities for both tier 1 and tier 2 awards.

Grantmaking Program awards from prior Grantmaking Program grant rounds can be found on Midpen's Grantmaking Program web page: <https://www.openspace.org/grantmaking-program>.

Grant Program Priorities

Applied Science

Proposals under the Applied Science priority are invited to focus on academic or practitioner science projects that support the protection and enhancement of natural resources on Midpen lands. The intent is to develop and disseminate information that advances scientific understanding of natural processes. Proposals focused on *Our Changing Ecosystems* described below are encouraged.

Our Changing Ecosystems

A host of challenges face our world today. Climate change is impacting ecosystems in a myriad of known and unknown ways, from increased variability in precipitation and vulnerability to fire, to changes in species distributions and dispersal patterns. As a result, ecosystems are facing a combination of accelerated and new stressors, affecting the ability to rebound from any one event. Proposals for research that seek to understand these changes and identify potential response actions that can be taken related to land and resource stewardship practices are encouraged.

Types of projects may include applied academic research or proof-of-concept and may cover a variety of topics relating to *Our Changing Ecosystems* such as:

- Climate change and carbon sequestration
- Climate refugia
- Habitat loss and fragmentation
- Population dynamics
- Genetic diversity, including inbreeding and outbreeding dynamics
- Plant and wildlife pathogens
- Fire ecology
- Traditional Ecological Knowledge (TEK)
- Extreme weather events
- Drought and flood management or watershed function
- Sea level rise and shoreline resiliency
- Ecological resiliency
- Land management

Example projects:

- Research that examines the ecology and potential mitigation strategies to combat the spread of *Phytophthora* species that are of concern
- Research that identifies plant propagule collection protocols or best management practices for restoration activities based on genetic factors and or environmental factors
- Protocol and installation of monitoring plots for the use of students
- Research the impact of road construction on the movement patterns and genetic diversity of endangered species
- Research that examines how climate change affects the movement patterns of habitat or wildlife and the effectiveness of existing connectivity solutions
- Benefits and impacts of regional carbon sequestration actions on working/agricultural lands

Network and Partnership Support

California's largest and most pressing challenges require working together to discover and implement innovative solutions. Landscape-scale stewardship is critical to ensuring solutions are scalable and have a broad impact. Consequently, this funding category focuses on grant proposals that cultivate, sustain, or grow established conservation networks.

Although future funding rounds may allow for the creation of new working groups or networks, in this round only projects submitted by established groups or networks will be considered. An established group or network refers to an organized and recognized entity that has already been formed and actively operates in a specific field or area of interest. It typically consists of multiple individuals, organizations, or institutions that collaborate and work together towards a common goal or purpose. Groups or networks should be primarily oriented toward topics that relate to land management, conservation, or public access to outdoor recreation. Applicants are encouraged to emphasize if and how the group or network bridges gaps in access, widens equitable participation, or otherwise helps lower barriers to traditionally underserved communities.

Proposals are invited to focus on developing organizational capacity or implementing projects to engage the group in working together towards developing shared priorities, exchanging best practices, or collaborating on research or educational outreach and education/interpretation, etc. Please note that funds may not be used for policy or advocacy work and therefore lobbying support is not an eligible project type.

Example projects:

- Support for forums, site visits, and other convenings for capacity building for indigenous knowledge, revitalization of Native American land management practices, and related partnership development
- Development of a network-wide data-sharing system
- Consulting support and staff time to build a strategic plan for a working group to coalesce around a shared understanding of how participants will work together
- Consulting support and staff time to leverage existing network capacity with a wider outreach to engage diverse partner organizations (e.g., serving additional age groups, diverse abilities, and/or traditionally under-represented communities)

- Consulting support or staff time to build organizational capacity towards building the network strengthening communication and collaboration under a joint vision
- Support to organize convenings to share research and best practices related to natural resource management

Access, Interpretation, and Education

Funding for access, environmental interpretation, and education will be directed towards facilitating equitable access and broad opportunity for all residents to experience Midpen lands while fostering an appreciation for open space protection, nature study, and environmental stewardship. Proposals are invited to focus on projects that contribute an understanding and appreciation of our natural systems, restore indigenous knowledge, facilitate opportunities for outdoor engagement and nature-based experiences, or provide nature-based educational and interpretive experiences for children and/or adults. Applicants are encouraged to emphasize if and how the proposal bridges gaps in access, widens equitable participation, supports indigenous communities, or otherwise helps lower barriers to traditionally underserved or under-represented communities.

Funding can be used for staff time to create or execute programming, provide transportation to opportunities for outdoor engagement or nature-based experiences, facilitate knowledge of outdoor recreational opportunities, broaden access to the outdoors, engage residents in environmental stewardship activities, etc. Transportation-related projects must be to and from Midpen preserves.

Example projects:

- Public access or educational programs for the public, teachers, students, volunteers, and/or docents including topics such as wildlife connectivity, biodiversity, climate change, and resilience
- Develop and/or improve interpretive signs and services along trails, including bilingual materials
- Outreach and/or activity programs that connect tribal members with their ancestral homelands and foster indigenous knowledge
- Complete gaps in a regional trail system that connect communities to trails and open space (e.g., outreach and engagement strategies for community and partner support for regional trail connections)
- Outreach and/or activity programs or training materials that encourage outdoor engagement and nature-based experiences in underserved communities

Grant Program Requirements

Eligible Recipients

Eligible applicants must be one of the following: a public agency; affiliated with a K–12 school or academic institution; a 501(c)(3) non-profit organization; or an organization with a fiscal sponsor. Applicants with eligible projects may work through a [fiscal sponsor](#) to apply if the fiscal sponsorship is established before proposal submittal and the project has a primarily charitable, scientific, or educational purpose.

Faculty at accredited academic institutions must sponsor research-related projects; practitioner science projects may require faculty sponsorship and will be determined on a case-by-case basis. Please contact the Grants Program team prior to proposal submittal to establish whether a faculty sponsorship will be required.

Applicants from prior Grantmaking Program grant rounds are eligible to apply.

Grant Period

Projects funded through this program must be complete and funded expended by three years after the grant agreement is executed.

Project Location

Projects without a field work component can take place outside [Midpen boundaries](#), but all proposed field work must be conducted within Midpen preserves and require a permit through Midpen. Additionally, projects that involve transportation costs for bringing participants to activities must be to and from activities on Midpen preserves. Proposals with a regional focus are encouraged.

Entry Restrictions and Permits

Eligible projects must not result in permanent damage and/or impairment to habitats or natural resources on Midpen lands and will be in compliance with Midpen’s Permit to Enter procedures (required for each research project).

Eligible Costs

Grant funds may be used to cover expenses related to the implementation of proposed projects within the approved project budget. Eligible expenses must be incurred during the performance period as specified in the grant agreement.

ELIGIBLE COSTS		
Budget Item	Eligible Cost	Required Documentation
Salaries, Wages, and Benefits	Salaries and wages of employees employed by the grantee who are directly engaged in the execution of the grant project. Benefits include employer contribution of fringe benefits.	Timesheets or similar documentation detailing days and hours worked on the project.
Consultants and Contractors	Direct consultant and contractual services necessary to achieve the objectives of the grant.	Invoices from consultant/contractor identifying expenditure, services performed, and period of services.
Travel	Travel costs associated with travel to and from project sites, meetings, etc., directly related to the grant project. Costs must be considered reasonable and necessary for the completion of the project.	Receipts identifying travel costs (i.e., lodging, rental cars). Mileage must be documented by either employee travel claims or vehicle mileage logs for vehicles owned by the grantee.
Equipment and Supplies	Supplies and/or equipment required for project or program execution. Purchased supplies and/or equipment are to remain in the possession of the grantee during and after project completion.	Receipts identifying item purchased, cost, and date of purchase. Use of grantee equipment must be substantiated with an equipment usage log that identifies the equipment used, rate, and total rental cost.

ELIGIBLE COSTS		
Budget Item	Eligible Cost	Required Documentation
Indirect Costs	Indirect costs are costs associated with doing business that are of a general nature and are incurred to benefit two or more functions within the grantee organization.	Up to 10% of budget may be for indirect costs.

Ineligible Costs

The following activities and costs are not eligible:

- Conducting lobbying, carrying on propaganda, or otherwise attempting to influence legislation or political decision making
- Influencing the outcome of any specific election through any means
- Purposes other than those that are charitable, scientific, or educational
- Fundraising
- Budget shortfalls or endowment funds
- Scholarships, fellowships, or grants to individuals
- Land acquisition or real estate purchases
- Costs incurred before or after the project performance period
- Late fees, penalties, and bank fees

Matching Funds

Matching or in-kind funds are not required but applicants are encouraged to look for creative ways to combine funds to create a more complete or effective project.

Application Process

A public webinar will be hosted online on Thursday, July 13th at 6:30 PM. The webinar will be recorded and available online afterward.

Pre-proposals will be accepted through July 21, 2023 by 5:00 PM. The Grantmaking Review Committee will be conducting preliminary screenings to (1) develop an understanding of interested organizations and potential grant applicants across the three funding priorities, and (2) ensure appropriate project endeavors and a balance across the three grantmaking priorities. Applicants are encouraged to schedule consultations prior to submission of their pre-proposal. See Appendix A for pre-proposal and submission guidelines.

Based on pre-proposals received, applicants will be invited to submit a **full proposal by September 08, 2023 by 5:00PM**. Not every applicant may be invited to submit a full proposal.

Applicants submitting Applied Science projects are required to consult with Midpen staff prior to full proposal submittal to determine whether faculty sponsorship is required. See Appendix B for full proposal and submission guidelines.

Midpen is not soliciting, does not wish to receive, and will not treat any information received in a grant proposal as proprietary or confidential.

Preliminary Grant Award Selection

Midpen's Grantmaking Review Committee will rank pre-proposals and full proposals based on the following considerations:

- Technical review scores and comments based on the Evaluation Criteria below
- Balance/distribution of funds by geographic area, project type or type of institutions, and availability of funds

The Grantmaking Review Committee may recommend modifications, such as reducing the requested grant award amounts to meet current and potential future program priorities, funding targets, and available funding limitations.

General Manager and Board Action

The Grantmaking Review Committee's grant award recommendations will be presented to Midpen's executive team and General Manager. The General Manager will consider the comments and recommendations from the entire review process and will determine the final grant award recommendations to be presented to the Board of Director's Legislative, Funding and Public Affairs Committee for consideration prior to presenting the recommendations to the full Board of Directors for funding approval. The Board of Directors has sole and absolute discretion to approve or reject funding for a project. Upon approval, the Grants Program team will work with selected applicants to develop grant funding agreements.

Evaluation Criteria

Criteria	Points
<p>Alignment with Midpen’s mission and goals and Grantmaking Program priority</p> <p>Scoring for this category is based on how well the applicant demonstrates that their project would:</p> <ul style="list-style-type: none"> Promote Midpen’s mission and Strategic Plan goals (FY23 Update). Advance the goals set forth by the applicable Grantmaking Program priority (applied science; network and partnership support; or access, interpretation, and education). 	20
<p>Project Scope</p> <p>Scoring for this category is based on how well the applicant demonstrates:</p> <ul style="list-style-type: none"> A clear project description with key project deliverables that are aligned with the Project Budget. A timeline that is feasible and will be completed within the grant performance period. 	20
<p>Impact</p> <p>Scoring for this category is based on how well the applicant demonstrates the likelihood the project will have a profound impact or address a specific need, or how well the project employs a new or innovative methodology, program, or management technique.</p>	20
<p>Engagement</p> <p>Scoring for this category is based on how well the project reaches underserved communities, broadens the range of organizations served by Midpen, has strong public support and/or was developed with widespread community participation, or involves one or more partner agencies or organizations.</p>	20
<p>Organizational Capacity</p> <p>Scoring for this category is based on how well the applicant demonstrates they have the capacity, expertise, resources, and support to ensure project completion.</p> <p>Note: Midpen will evaluate requests for capacity-building support to engage a broader range of grantees (e.g., subject matter expert input, technical data, reporting assistance). Scoring for this category is also based on clarity of the support requested from Midpen.</p>	10
<p>Preliminary Project Budget</p> <p>Scoring for this category is based on the cost-effectiveness of the budget and how it aligns with the project description, intended outcomes and/or deliverables. Note: pre-proposals do not require a project budget to be submitted and will not be evaluated against this criterion.</p>	10
Maximum Points	100

Tentative Application and Award Schedule

PROPOSAL SOLICITATION		
	Grant application packet released	Wednesday, June 07, 2023
	Optional Public workshop	Thursday, July 13, 2023 at 6:30 PM
	Pre-proposals due	Friday, July 21, 2023 by 5:00 PM
	Invitations to submit full proposals	Tuesday, August 08, 2023
	Full proposals due	Friday, September 08, 2023 by 5:00 PM
REVIEW & AWARD		
	Staff screens applications Note: Applicants may be contacted to provide minor clarifications to their proposals	September 11, 2023–September 25, 2023
	Review committee prepares award recommendations	September/October 2023
	Committee and board meetings for award decisions	November 2023–December 2023
AWARD PROCESING		
	Award notifications	December 2023
	<u>Earliest</u> date grant agreements are anticipated to be executed and projects begin Note: Some grant agreements may take longer	February 2024

Requirements if Funded

Funding Agreement

Midpen will use the Grantmaking Program funding agreement for all awards. Please refer to appendix C for the funding agreement template. By submitting an application, applicants are deemed to have consented to the terms and conditions contained in the Grant Funding Agreement.

Reimbursements

Funds can be disbursed after a fully executed grant agreement is in place. Midpen will issue payments on a reimbursement basis, barring exceptions for projects with demonstrable need. Reimbursement requests can be submitted as frequently as quarterly but at least annually if reimbursable expenses are accrued.

Advance payments may be considered at the Midpen's discretion and with demonstrable need. No advance payment shall exceed 15% of the total grant award. Advances must be fully utilized within a six-month period unless additional time is approved by Midpen.

Reimbursement requests must be accompanied by documentation that details the work performed over the reporting period, a budget report that demonstrates which funds are being requested for reimbursement against the fund balance, and appropriate receipts or other necessary documentation. Midpen has designed the forms and procedures to keep organizational effort to the minimum for grantees.

Reporting

Grantees are required to provide Midpen with progress updates throughout the project performance period. Tier 2 grantees must submit annual reports detailing project progress along with a financial

report to describe how the funds were spent based on the budget submitted. Tier 1 grantees will not be required to submit annual narrative reports but will be asked for brief status updates along with payment requests.

Tier 2 grantees should submit an annual narrative report (5 pages or fewer) and include:

- Project highlights (e.g., new opportunities discovered, partnerships developed).
- Project delays related to anticipated activities or milestones, the reason for the delay and how this might impact the project's goals, budget, or timeline.
- Proposed changes to the approach, project, timeline, or budget for the upcoming year.
- Total expenditures against the project budget.

Loss of Funding

The following are examples of actions that may result in loss of funding:

- Grantee fails to obtain a grant agreement.
- Grantee fails to complete the funded project (conform substantially to the agreement).
- Grantee fails to submit all documentation within the time periods specified in the grant agreement.
- Grantee fails to secure environmental clearance to comply with the California Environmental Quality Act (CEQA) or other necessary project permits.
- Grantee changes the project scope without the concurrence of Midpen.
- Grantee terminates the project by written notice 30 days in advance.

Changes or Amendments

Grantees seeking changes to the scope, grant period, or budget (greater than 10% from a budget category) must obtain Midpen's written approval. Changes in project scope must continue to meet the need cited in the original proposal. Grantee will jeopardize funding should changes be made without prior notice to and approval by Midpen.

Audits and Accountability

Projects are subject to audit annually and for three years following the final payment of grant funds. If the project is selected for audit, grantee will be contacted in advance. The audit shall include all books, papers, accounts, documents, or other records of grantee, as they relate to the project. All project expenditure documentation should be available for an audit, whether paid with grant funds or other funds. Grantee must maintain an accounting system that accurately reflects fiscal transactions, with the necessary controls and safeguards to provide an adequate audit trail.

Project Recognition

Grantees will be required to identify the funding source during public announcements relating to the project. Printed or web-based public materials relating to the project should acknowledge Midpen as a funding source. In addition, if the grantee uses social media, the grantee should acknowledge the project and Midpen funding at major milestones, as well as other sources of public outreach, such as newsletters or blog posts whenever possible.

In addition, the Grants Program team will prepare an annual report to the Board of Directors on the Grantmaking Program that details the proposals received as well as those selected for funding, and the results of research received. Grantees must be available to present to the Board of Directors annually, if requested.

Public announcements relating to the project should be listed in the grantees annual grant reports to Midpen (tier 2 grantees) or in disbursement requests (tier 1 grantees).

[Liability Release Form and Permission Requirements for Minors](#)

To engage in activities on Midpen lands, participants need to submit an activity sign-in sheet liability release form as shown in attachment 3 of appendix C. For minors to participate, a parent or guardian must sign a release form which will be confirmed at the time of funding agreement execution. These forms must be submitted to Midpen before the activity occurs. Refer to attachment 3 of appendix C for more details.



Appendix A – Grant Pre-proposal

Submit the completed Grant Pre-proposal to the Grants Program team at grants@openspace.org

Applicant Information		
Organization	Mailing address	Tax status
Name and title of applicant	Email	Phone number
Name and title of project manager (if separate from applicant)	Email	Phone number
Pre-proposal Information		
Grantmaking Program priority <input type="checkbox"/> Applied Science <input type="checkbox"/> Network and Partnership Support <input type="checkbox"/> Access, Interpretation, and Education	Funding tier <input type="checkbox"/> < \$25,000 <input type="checkbox"/> \$25,001 - \$50,000	Requested grant amount
Project title		
Project Summary		
<p>Instructions: Describe the project alignment with the applicable Grantmaking Program priority. Include key tasks, intended outcomes or deliverables, timeline, potential partnerships, project team and intended audience or population served. Specify which project element(s) would be funded by the grant (500-word maximum).</p>		
Criteria Highlight		
<p>Instructions: Select one of the 6 evaluation criteria and describe how the proposed project aligns with the selected criterion (150-word maximum).</p>		



Appendix B – Full Proposal (by invitation only)

Submit the completed Full Proposal form and required attachments via email to the Grants Program team at grants@openspace.org.

Applicant Information		
Organization	Mailing address	Tax status
Name and title of applicant	Email	Phone number
Name and title of project manager (If separate from applicant)	Email	Phone number
Proposal Information		
Grantmaking Program priority <input type="checkbox"/> Applied Science <input type="checkbox"/> Network and Partnership Support <input type="checkbox"/> Access, Interpretation, and Education	Funding tier <input type="checkbox"/> < \$25,000 <input type="checkbox"/> \$25,001 - \$50,000	Requested grant amount
Project title		
1-2 sentence description of project for announcement (e.g., social media, press release, etc.)		

Application Checklist
<p>Instructions: Submit each of the following attachments along with this form. Please use the file name conventions described below.</p> <ol style="list-style-type: none"> 1. Full Proposal form (PDF format; filename: "Full Proposal Form") <ul style="list-style-type: none"> ○ Complete all sections including Project Budget and Other Funding Sources. 2. Proposal narrative (PDF format; filename: "Narrative") 3. Project team (PDF format; filename: "Team") <ul style="list-style-type: none"> ○ Provide brief description of role and bios for key members and identify team lead. 4. Project location map (PDF format; filename: "Location Map") <ul style="list-style-type: none"> ○ Provide if applicable. 5. Financial information <ul style="list-style-type: none"> ○ Non-profits to submit their most recent IRS Form 990 or internally prepared financial statements (preferably audited) ○ Schools and public agencies to submit recent annual budgets ○ Large institutions to provide department or program budget ○ If the application includes a fiscal sponsor, the financial statements should be for the fiscal sponsor.

6. Fiscal sponsor documentation (filename: "Fiscal Sponsor")
 - Provide 2 years of audited financial documents and a letter of support from a fiscal sponsor, if applicable. If audited documents are not available, then non-audited financial documents will be accepted.
7. Faculty sponsor or collaborative partner documentation (filename: "Faculty Sponsor")
 - Provide a letter of support if faculty sponsorship or partner contributions are required.

Proposal Narrative

Instructions: Applicants are encouraged to review the scoring criteria to ensure their responses adequately address each criterion. The proposal narrative should not exceed 3 pages for tier 1 applications and 5 pages for tier 2 applications. Please answer the following questions:

Alignment with Midpen's mission and goals and Grantmaking Program priority

- Describe how this project promotes Midpen's [mission](#) and [Strategic Plan goals](#) (FY23 Update).
- Describe how this project advances the goals of the applicable Grantmaking Program priority (applied science; network and partnership support; or access, interpretation, and education).

Project Scope

- Describe the proposed project including key tasks, intended outcomes or project deliverables, and project team. Key tasks must align with tasks described in the project budget.
- Provide a project timeline and estimated completion dates for key project deliverables.
- Discuss the status of any permission, permits, or other approvals this project requires.
- Describe the challenges you expect to encounter and how you will address them.

Impact

- Describe the project's anticipated impact.
- Describe how the project employs innovative approaches.
- Describe how the project aligns with the long-term goals of your organization.

Organizational Capacity

- Describe your organization, including the mission and vision, and its ability to successfully implement the project. If applicable, please describe both the fiscal sponsor and sponsored organization.
- Does your organization require support from Midpen to achieve the project as described in this proposal? If so, describe or discuss your support in addition to grant funding (e.g., subject matter expert input, technical data, reporting assistance) needed from Midpen.

Engagement

- Describe how the project reaches underserved communities, broadens the range of organizations served by Midpen, has strong public support and/or was developed with widespread community participation, or involves one or more partner agency or organization beyond Midpen.

- The Project requires additional funds by other sources beyond a Midpen grant and applicant resources.

Other Funding Sources		
<u>Instructions:</u> If the project requires additional funds by other sources beyond a Midpen grant and applicant resources, list all funds that will be used.		
<i>Funding Source</i>	<i>Received, Committed, or Pending Review</i>	<i>Amount of Funds</i>
TOTAL OTHER FUNDING		

Appendix C – Funding Agreement Template



MIDPENINSULA REGIONAL OPEN SPACE DISTRICT GRANT AGREEMENT

This agreement (the “Grant Agreement”) dated [REDACTED], contains the terms and conditions of a grant in the amount of \$ [REDACTED] (the “Grant”) from the Midpeninsula Regional Open Space District (“District”) to [REDACTED] (“Grantee”). The District and Grantee may collectively be referred to as “Party” or “Parties.”

By signing this Grant Agreement, the District and Grantee agree to the following terms and conditions regarding the Grant.

1. Grant Purpose

The purpose of this Grant is to provide funding for [brief description of project] (“Grant Purpose.”).

2. Use of Grant Funds

Grantee must use Grant funds, and any income earned on those funds, for the Grant Purpose only. Use of the Grant funds must conform to the approved work plan and project budget, as further described in Attachment 1. Grantee expenditures funded by Midpen must occur within the time frame of the grant period as indicated in Section 12 of this Grant Agreement.

3. Grant Payments

The District will disburse Grant funds up to four times per year, subject to the terms and conditions of this Grant Agreement. Payment requests must include a Grantee Payment Request Form, Budget Tracking Sheet, and required documentation for proof of expense including, but not limited to, timesheets, mileage logs, invoices, and receipts. Grantee acknowledges that the District and its representatives have made no actual or implied promise of funding, except for the amount in this Grant Agreement. The District will determine any future funding in its sole discretion.

4. Grant Reports

Grantee will submit progress reports to the District, along with each payment request. Progress reports must contain a brief description of what has been achieved towards advancing the objectives of the District-approved work plan in Attachment 1 and the actual versus budgeted spending of Grant funds. Additionally, Grantees with Grants over \$25,000 must submit an annual report no later than June 30 each year and answer the questions provided in the Annual Report Template.

5. Compliance with Laws

Grantee agrees to comply with all laws and regulations applicable to all of its activities associated with this Grant. ***Include when applicable for the Grantee project:*** Grantee will ensure that the appropriate level of environmental review is conducted, and any necessary permits are secured prior to initiation of the approved work plan, as described in Attachment 1.

6. Remedies

If the District determines, in its reasonable discretion, that Grantee has failed to or is unable to carry out any provision of this Grant Agreement, including but not limited to making reasonable progress towards the achievement of the Grant Purpose, the District may elect to withhold further Grant payments under this or any other Grant Agreement. The District may also demand return of all or part of any Grant funds not properly spent. Prior to terminating or curtailing the Grant, the District will give Grantee thirty (30) days' advance written notice to respond to and resolve the issues, but the determination to continue, curtail, or terminate the Grant will remain in the District's sole discretion.

7. Entire Agreement, Severability

This Grant Agreement supersedes any prior oral or written understandings or communications between the parties and constitutes the entire agreement between the parties with respect to the Grant. In the event that any term, condition, provision, requirement or specification set forth in this body of the agreement conflicts with or is inconsistent with any term, condition, provision, requirement or specification in any exhibit and/or attachment to this Agreement and/or the District's Grant Solicitation, the provisions of this body of the agreement shall prevail. The provisions of this Grant Agreement are severable so that if any provision is found to be invalid or illegal, that finding will not affect the validity or enforceability of the remaining provisions.

8. Permits for Entry on District Lands

If Grantee will enter onto District lands to carry out purposes of the grant project, Grantee shall obtain a District permit prior to commencing project and shall always carry a valid District-issued permit on District lands. Grantee further warrants that he/she will obtain a signed waiver, as further described in Attachment 2, from any and all research partners (who are not District employees) prior to entering District lands and provide such waiver(s) to a District representative. If evidence of insurance coverage is required, District will inform Grantee of such requirements in advance of issuing a permit. Activities on District lands shall conform to the District-approved work plan in Attachment 1 and Grantee must have all activity participants entering District lands sign a release of liability, in a form substantially similar to Attachment 3, and provide such form(s) to a District representative.

9. Acknowledgment

Grantees may be required to identify the District during public announcements and in printed or web-based public materials relating to the project. Grantees must request a Midpen logo file and acknowledgment guidance prior to use. Grantees should be prepared to give a presentation to the District's Board of Directors, if requested.

10. Information Sharing

Grantee shall provide a courtesy copy of data gathered on research projects funded in whole or in part with Grant funding. Grantee shall provide advance drafts of research papers/reports prior to publication.

11. Amendment and Modification

Grantees seeking changes to the scope or budget (greater than 10% from a budget category) must obtain District's prior written approval. Changes in project scope must meet the Grant Purpose described in the original grant application.

12. Term

This Agreement shall be effective for three years from the date of its full execution. Extension for a period up to twelve (12) months beyond the expiration date may be approved by District in its sole discretion. Requests for extensions must be submitted in writing and received no later than sixty (60) calendar days prior to the expiration of this Agreement. Grantee must submit sufficient documentation in support of its request to enable the District to evaluate such request.

13. Indemnification ***(choose the appropriate clause only and delete the other)***

For non-government entity: Notwithstanding any other provision of this Grant Agreement, Grantee agrees to defend, hold harmless and indemnify District, its officers and employees, and each and every one of them, from against any and all actions, damages, costs, liabilities, claims, demands, losses, judgments, penalties, costs and expenses of every type and description, including, but not limited to, any fees and/or costs, reasonable attorney fees, and any fees and expenses incurred in enforcing this provision (hereafter collectively referred to as "Liabilities"), including but not limited to Liabilities arising from personal injury or death, damage to personal, real, or intellectual property or the environment, contractual or other economic damages, or regulatory penalties, to the extent any of Liabilities arise out of, pertain to, or relate to the Grantee's performance of this Grant Agreement or obligations stated herein, whether or not (i) such Liabilities are caused in part by a party indemnified hereunder or (ii) such Liabilities litigated, settled or reduced to judgment; provided that the foregoing indemnity does not apply to liability for any damage or expense for death or bodily injury to person or damage to property to the extent arising from the negligence or willful misconduct of District. The foregoing does not limit any strict liability imposed onto the Grantee by law. The rights, duties, and obligations of the Parties as set forth above in this Section 13, Indemnification, survive termination, expiration, and suspension of this Agreement.

For government entity: In lieu of and notwithstanding the pro rata risk allocation, which might otherwise be imposed between the Parties pursuant to Government Code Section 895.6, the Parties agree that all losses or liabilities incurred by a Party shall not be shared pro rata but, instead, District and Grantee agree that, pursuant to Government Code Section 895.4, each of the Parties hereto shall fully indemnify and hold each of the other Parties, their officers, board members, employees, and agents, harmless from any claim, expense or cost, damage or liability imposed for injury (as defined in Government Code 810.8) occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying Party, its officers, employees, or agents, under or in connection with or arising out of any work, authority, or jurisdiction delegated to such Party under this Agreement. No party, nor any officer, board member, or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of the other Party hereto, its officers, board members, or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of the other Party hereto, its officers, board members, employees, or agents, under or in connection with or arising out of any work authority or jurisdiction delegated to such other Party under this Agreement. The rights, duties, and obligations of the Parties as set forth above in this Section 13 Indemnification, survive termination, expiration, and suspension of this Agreement.

**MIDPENINSULA REGIONAL OPEN
SPACE DISTRICT**

**GRANTEE
[NAME OF ORGANIZATION]**

By: _____
Ana Ruiz, General Manager

By: _____

Name: _____

Date: _____

Title: _____

Date: _____

Attest: _____
Maria Soria, District Clerk

Approved as to form: _____
Hilary Stevenson, General Counsel

Attachment 1 - Approved Work Plan and Budget

Project Scope

[insert project scope]

Project Deliverables

[insert project deliverables]

Project Schedule

[insert project schedule]

Project Budget*

[insert project budget]

*Changes within a budget category are allowable up to 10% without prior approval. Changes over 10% need to be approved by grant officer.

Project Team

[insert project team bios/contact information]

Midpen Contacts

[insert contacts]

Attachment 2 - Grantee Waiver

Name of Grantee or designee (please print): _____ (“Grantee”)

READ CAREFULLY AND COMPLETELY
By Signing this Waiver and Release I Understand and Agree to the Following:

1. I understand that visiting District property (the “Property”) for the purpose [describe study here] is a voluntary act on my part and that I am voluntarily participating in this activity.
2. By participating in this activity, I assume certain risks and I hereby waive certain rights.

ASSUMPTION OF RISK

Grantee understands and has been informed that there are numerous general safety hazards on the Property, including but not limited to dangerous and/or poisonous wildlife, abrupt changes in weather, steep drop-offs, unmaintained roads and paths, falling hazards, and trip and fall hazards. Grantee understands that activities in and around the closed areas of District property expose Grantee to the risk of serious injury.

HOLD HARMLESS/WAIVER OF LIABILITY

Grantee understands that he/she may incur personal injury, death, or property damage in the course of visiting the Premises, caused by the presence of a variety of physical hazards both natural and man-made. Injury or death may result from an accident or from the misconduct of a third person. For the Midpeninsula Regional Open Space District (the “District”) to allow the Grantee to participate in the activity, Grantee hereby accepts and expressly assumes all risk of such injury or death. Grantee agrees to hold harmless, release and discharge the District, its officers, employees and servants from all liability arising out of, or in connection with Grantee’s participation in the above-described activity, including travel, even liability arising from the district’s negligence. For the purposes of this agreement, liability means all claims, demands, losses, expenses (including attorneys’ fees), causes of action, suits, or judgments of any and every kind that Grantee, and his/her heirs, executors, administrators or assignees may have against the District, or that any other person or entity may have against the District, because of any death, personal injury or illness, or because of any loss of or damage to Grantee’s property, that occurs during the above described activity and that results from any cause including the District’s negligence.

I have read the above and understand its terms. I execute it voluntarily and with full knowledge of its significance.

Signature (Grantee) _____
Date

IN THE EVENT OF AN EMERGENCY, PLEASE CONTACT:

Full Name (please print) _____
Telephone

Attachment 3 - Activity Sign-in Sheet and Release of Liability



Midpeninsula Regional
Open Space District

**Activity Sign-In Sheet
and Release of Liability**

Date:	Activity Title:	
Preserve:	Leader(s)/Sweep(s):	Type of Activity:

In consideration of being permitted to participate in a Midpeninsula Regional Open Space District ("District") sponsored activity, I for myself, my personal representatives, heirs, and assigns, agree as follows:

ASSUMPTION OF RISK

By my signature below, I acknowledge that I have voluntarily requested to participate in this activity. I understand that this activity may involve hazards and unknown risks, including, but not limited to, trail conditions, weather, or other natural or artificial hazards. I fully assume all risks of participating in the activity.

RELEASE OF LIABILITY

I hereby release, discharge, covenant not to sue, and agree to indemnify, save and hold harmless the District, its respective officials, volunteers, administrators, agents, and employees (each considered one of the "Releasees" herein) from all liability, claims, demands, losses, or damages for personal injury, death, property damage, or other risks which I may incur as a result of participating in the activity caused or alleged to be caused in whole or in part by the negligence of the "Releasees", including, but not limited to, negligent rescue operations. I fully understand that the activity may involve risks and dangers of serious bodily injury, including permanent disability, paralysis and death. These risks and dangers may be caused by my own actions, or inactions, the actions or inactions of others participating in the activity, the conditions in which the activity takes place, or the negligence of the "Releasees". There may be other risks and social and economic losses either not known to me or not readily foreseeable at this time; and I fully accept and fully assume all such risks and all responsibility for losses, costs and damages I incur as a result of my participation in the activity.

TRAIL CONDITIONS

Some common conditions you may encounter on the trail include, but are not limited to, the presence of poison oak, ticks, rattlesnakes, wildlife, and trail users. Some trails are wide and smooth, while others may be steep, narrow, muddy, overgrown, rutted, in remote locations, and/or have natural or man-made hazards, such as fallen trees and drainage structures.

PHOTOGRAPHIC RELEASE

I understand that the District may use my photograph for District publications, presentations and/or media related purposes.

I HAVE CAREFULLY READ THIS AGREEMENT. I FULLY UNDERSTAND ITS TERMS. I UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT AND HAVE SIGNED IT FREELY AND WITHOUT ANY INDUCEMENT OR ASSURANCE OF ANY NATURE. I INTEND THIS AGREEMENT TO BE A COMPLETE AND UNCONDITIONAL RELEASE OF ALL LIABILITY TO THE GREATEST EXTENT ALLOWED BY LAW AND AGREE THAT IF ANY PORTION OF THIS AGREEMENT IS HELD TO BE INVALID, THE BALANCE, NOT WITHSTANDING, SHALL CONTINUE IN FULL EFFECT.

IF PARTICIPANT IN THIS ACTIVITY IS A MINOR (UNDER THE AGE OF 18 ON THE DATE OF THE ACTIVITY) THEN THE SIGNATURE MUST BE OF A PARENT OR LEGAL GUARDIAN.

Activity Sign-In Sheet and Release of Liability

Signature <i>Please sign and print your name below. If participant is a minor signature must be of a Parent/Guardian.</i>			Check here if Participant is	INITIAL here to leave activity before it	Emergency Contact (Optional) Name & Phone #
1.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
2.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
3.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
4.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
5.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
6.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
7.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
8.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
9.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
10.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
11.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
12.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
13.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
14.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
15.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
16.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
17.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
18.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
19.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
20.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
21.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
22.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
23.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	
24.	Participant Name	Signature <i>(Parent/guardian must sign for minors)</i>	<input type="checkbox"/>	<input type="checkbox"/>	

Recommended Awards

Proposals were scored and compared with proposals within each of the three funding priority areas; the top scoring proposals within each funding priority area were selected.

Grassroots Ecology

Land Access for Local Indigenous Communities

Funding priority: Access, interpretation, and education

Request amount: \$49,850

Score: 99%

As a land stewardship practitioner, Grassroots Ecology is responsible for taking care of the land and engaging with the Indigenous communities whose livelihood is intrinsically connected to it. Though Grassroots has been building organizational capacity to engage with local Indigenous communities for several years, they are seeking additional resources to invest more deeply in outreach and relationship building. As the next step in building “Right Relations,” Grassroots Ecology would conduct a two-year pilot project that will leverage its role as a community-based steward operating at multiple District Preserves to increase access of the inter-tribal Native American community to District lands. Their target audiences include, but are not limited to, youth and adults who are tribal members of the Ramaytush Ohlone, Amah Mutsun Tribal Band, Tamien Nation, Muwekma Ohlone, as well as other Native Americans living within and/or with ancestral connections to the District’s Service Area. The project would include outreach to Native Communities, including 6-10 Indigenous leaders and organizations, host 4-6 inter-tribal community events on District land that center Indigenous cultural knowledge and interests, including events tailored explicitly to Indigenous youth and young adults, and support Indigenous access to District land through site visits, volunteer events, and honorariums. Redbud Resource Group will provide feedback on event content creation to ensure events are culturally relevant, reflect the interests of the target audiences, and assist with event promotion as needed. The project would reach underserved Indigenous community members who have historically been disconnected from their ancestral lands—helping to bridge gaps in land access by providing outreach, community events, and responsiveness to land access requests.

Canopy

Beyond the Urban Forest

Funding priority: Access, interpretation, and education

Request amount: \$49,972

Score: 97%

The proposed project would facilitate opportunities for Canopy's Teen Urban Foresters (TUFs) to explore, appreciate, and steward District preserves—enabling them to discover and compare their local Ravenswood Preserve with the District’s extensive inland preserves. By bringing the TUFs outside of the urban environment to explore and connect with the diverse ecosystems of their home region, the project would expand the TUF's understanding of the importance of open space protection and their identities as environmental stewards. Canopy's TUF internship is for high school students from East Palo Alto, Belle Haven, and North Fair Oaks—communities that are majority BIPOC (Black, Indigenous, and People of Color), low-income, and have historically

lacked access to healthy natural spaces. As part of their paid internship, TUFs receive training in arboriculture and community outreach and work with students and volunteers to plant and care for trees in their community. Many TUFs who join the program have never hiked or visited their local preserves. The proposed grant will provide the funding needed to expand and augment outdoor explorations—exposing TUFs to their home region's diverse preserves and species while honing in on their accessible home preserve of Ravenswood. Ravenswood provides an opportunity to teach TUFs about other nature-based solutions beyond urban trees (i.e., tidal marshland restoration) that can help promote climate resilience in their community. TUFs will learn how tidal marshes store carbon, provide wildlife habitat, and buffer communities from storms and climate change impacts. The proposed project would host 12 outdoor events at District preserves with 140 TUF internships, resulting in a deeper connection to nature and local lands, enhanced ecological knowledge, skills, and outdoor experience, an expanded understanding of nature-based solutions for climate adaptation and resilience, enhanced youth wellness and increased youth awareness and utilization of District preserves, particularly Ravenswood.

Saved by Nature

Get Saved by Nature in Midpen Preserves: Outdoor Equity for At-Promise-Youth

Funding priority: Access, interpretation, and education

Request amount: \$49,946

Score: 97%

Saved by Nature would organize and implement 14 field trips to District preserves for up to 350 students from Title 1 elementary and junior high schools in the Oak Grove school district. Led by highly qualified Naturalist Richard Tejada, Saved by Nature will provide guided nature hikes for youth who face barriers to accessing nature, fostering an appreciation of the outdoors, both mentally and spiritually, and introducing mindfulness practices and tools encouraging an attitude of environmental conservation. Program content includes Native American history, watershed education, redwood forest history, and life cycle. The project will consist of trips to Bear Creek, Sierra Azul, El Corte Madera, Skyline Ridge, and Russian Ridge. Approximately 95% of participants come from low to moderate-income families and are housing, food, and healthcare insecure. 77% of participants are eligible for the school Free and Reduced-price Lunch Program, 62% are from single heads of households, and 40% have English as a second language. Additionally, 98% are urban opportunity youth and 92% reside in high-crime neighborhoods. Saved by Nature personnel call Spanish-speaking parents to explain each field trip, answer questions, and assist parents with permission slips, as well as invite family members who are interested in joining.

TOGETHER Bay Area

Right Relations - Program Expansion

Funding priority: Network and Partnership Support

Request amount: \$50,000

Score: 94%

TOGETHER Bay Area is an established coalition connecting a network of over 70 organizations across the nine counties of the Bay Area plus Santa Cruz County. The Right Relations program is a partnership between Redbud Resource Group and TOGETHER Bay Area that catalyzes collective action for local Native lands and communities in the San Francisco Bay Area and builds the region's capacity to strengthen Tribal sovereignty. Right Relations grows the conservation

network by engaging organizations in relationship and capacity building for climate resilience and equity. Expanding the Right Relations program would enable TOGETHER Bay Area to meet the need for more organizations to participate and increase Tribal capacity for future partnerships. The program would aim to create changes needed at the individual, organizational, and regional levels for a climate-resilient, equitable, and just future. TOGETHER members will experience online workshops, six in-person field trips, seven round table discussions with Native leaders, and multiple sessions focused on action planning. Topics include why strengthening tribal sovereignty is essential for addressing the climate crisis, how colonialism continues to impact our communities and ecosystems, and how to leverage resources to support Native communities and ecosystems for the benefit of all. The program will continue the learning and community building for the 2022–23 pilot program organizations, focusing on their action plans and providing resources and support. The program will also launch a strategic planning program for Native leaders that empowers Native communities to build partnerships across tribal communities and sectors to restore land, resources, and sovereignty to Native peoples.

Tamien Nation**Capacity Building****Funding priority: Network and Partnership Support****Request amount: \$50,000****Score: 90%**

Fostering Tribal Cultural Burning through Networking and Capacity Building is a project dedicated to preserving Indigenous land stewardship practices through knowledge-sharing and capacity-building, celebrating cultural heritage while promoting positive change. The Tamien Nation has partnered with the North Fork Mono Tribe to address high-priority climate risks within the region and foster knowledge exchange, capacity-building, and cross-sector cooperation. Through collective engagement, this regional partnership would empower tribal communities, enhance climate education, support an understanding of indigenous land stewardship practices that align with shared ideals of cultural preservation and environmental sustainability, and advance a unified vision of cultivating resilient communities to tackle the challenges of climate change in the region. This project would create inclusive forums and convenings where knowledge-sharing and partnership development would thrive. The project would also support the development of a network-wide data-sharing system, facilitating the dissemination of best practices, research findings, and Indigenous wisdom among network members. The project would focus on developing community outreach and engagement training and implementing knowledge transfer programs. Additionally, the project would support landscape analysis by collaborating with state agencies to help tribes conduct targeted landscape analyses to help them identify priority threats. The project would also support watershed restoration project ideas and focus on water conservation to enhance water resource management, address climate change mitigations to improve habitats, protect infrastructure and cultural resources, and provide information to inform decision-makers about tribal priorities. Through qualitative assessments, the partners hope to gauge the impact of the initiatives on ecological health, cultural preservation, and community resilience.

Additional Proposals

Not recommended for 2023 solicitation \$250,000 funding – Proposals were scored and compared with proposals within each of the three funding priority areas; the top scoring proposals within each funding priority area were selected.

San Jose Conservation Corps

Corpsmember Development Days

Funding priority: Access, interpretation, and education

Request amount: \$50,000

Score: 95%

Eight Corpsmember Development Days would be hosted quarterly for 18 corpsmembers each. These events would create opportunities for up to 144 corpsmember to experience a day-long positive engagement with environmental education on District lands. The event planning would be executed by San Jose Conservation Corps' 6-person Corpsmember Development team, led by the Director, and assisted by two supervisors at each event. The intended outcome would be for participants to have a positive experience engaging with the outdoors, resulting in an increased desire to spend recreational time outdoors. Additionally, corpsmembers would gain a broader perspective of how their work contributes to the bigger picture need to care for our local natural resources. The project would measure corpsmember's takeaways through pre- and post-event questionnaires and reflection testimonials.

Climate Resilient Communities

Frontline Communities of Color Education and Stewardship in Bay Area Preserves

Funding priority: Access, interpretation, and education

Request amount: \$50,000

Score: 92%

Climate Resilient Communities (CRC) will provide restoration training and educational events to empower underrepresented East Palo Alto and Belle Haven community members to engage with the Ravenswood Open Space Preserve (OSP), Cooley Landing Park, and Bedwell Bayfront Park. Funding would support ten community events in Belle Haven and East Palo Alto, fostering a robust connection and engagement with open spaces. These events would include seminars on the science of wetland and marsh ecosystems, training in restoration techniques, and community events like guided nature walks and trash clean-up days at District preserves and adjoining city parks. CRC staff responsibilities would be recruiting and organizing participants and partners for these events, including planning, compiling curriculum, guest speaker coordination, and conducting outreach and logistical tasks.

Environmental Volunteers

EV Field Trips to District Open Space Preserves

Funding priority: Access, interpretation, and education

Request amount: \$50,000

Score: 92%

Environmental Volunteers (EV) inspires the next generation of environmental stewards by

providing hands-on science education and field trips to Midpeninsula Regional Open Space Preserves for underserved students in Santa Clara and San Mateo Counties. EV would deliver and provide transportation for 50 field trips or classroom programs for approximately 1,200 students who might not otherwise have the opportunity to experience open space preserves. The program would include 2-hour field trip programs to local Open Space preserves and support Next Generation Science Standards (NGSS). The program would consist of at least one "Earthquake Geology" classroom program for every 4th grader in Ravenswood City School District; also, "Earthquake Geology" and "Foothills Adaptations" field trip programs to additional Title 1 schools in San Mateo and Santa Clara counties. The "Earthquake Geology" Field Trip is at Los Trancos/ Monte Bello, and "Foothills Adaptations" is at Windy Hill Open Space Preserve. Field trips would give students first-time opportunities to experience the Open Space Preserves and nature science education, inspiring the next generation of environmental stewards and scientists.

Boys & Girls Club of the Coastside

Half Moon Adventure Club

Funding priority: Access, interpretation, and education

Request amount: \$24,000

Score: 91%

Half Moon Adventure Club is designed to provide bi-lingual/bi-cultural nature-based afterschool classroom instruction, outdoor engagement experiences to five District preserves focused on career exploration, community service and a family gathering. The program would serve 60 first-generation (primarily Latino) 5th to 8th-grade students whose families primarily work in the service and agricultural sectors and who attend our Boys & Girls Clubs of the Coastside (BGCC) afterschool program.

The Student Conservation Association

American Sign Language Affinity Crew

Funding priority: Access, interpretation, and education

Request amount: \$42,000

Score: 89%

The Student Conservation Association's (SCA) American Sign Language (ASL) "Affinity Crew" would create new conservation opportunities for Deaf and Hard of Hearing (DHH) individuals to remove barriers faced by the DHH community to participate in safe and meaningful conservation work experiences and expand opportunities for the community to access District land. This project would recruit, hire, and train six high-school-age DHH members and two young adult leaders to conduct a conservation project on District lands, such as habitat restoration project. Bay Area City Director Kate Casale and Program Manager Arnold Palomo would lead the project, with support from the larger SCA organization, crew leaders, and project partners. SCA lead staff would formalize relationships with project partners, including the California School of the Deaf, Leigh High School, Ohlone College's ASL Certificate Program, and the Deaf Counseling Advocacy and Referral Agency to support recruitment and community engagement. Similarly, staff would scope and identify a priority project with District staff to meet agency and crew members' needs. Crew leaders (aged 21+) would be hired and trained in essential Conservation Work Skills, Youth Development, Environmental Education, and ASL for Outdoor Professionals. Staff and leaders would

collaborate to support youth through the hiring process, deliver orientation in multiple formats for accessibility, and conduct essential site visits with District staff to finalize project details and expectations.

Green Foothills

Healing in Nature

Funding priority: Access, interpretation, and education

Request amount: \$50,000

Score: 82%

Green Foothills' "Healing in Nature" outings would gather public groups of 30-45 to come together for meditative, healing experiences while exploring protected parks and open spaces and experiencing nature's joy, wonder, and awe. The five outings would provide ecological education about biodiversity and climate resilience and focus on meditation and mindfulness. The program is curated for people of all ages, abilities, and interests by people with expertise in ecological docenting and community healing. The program would hold one special outing each for people with limited mobility and disabilities, families with children, and people who prefer Spanish interpretation. Earth healers would collaborate with docents to create tailored meditation activities lasting 30-60 minutes at each outing, uniquely designed for the specific location. These healers are certified trauma-informed coaches proficient in guiding meditation sessions, providing spiritual mentoring, and offering energetic-intuitive healing. Their ancestral lineage is used to connect to Mother Earth and, together with participants, provide special healings. The program aims to inspire and support individuals in their journey toward living authentically.

PUNTES

Nature Cohort Project

Funding priority: Access, interpretation, and education

Request amount: \$50,000

Score: 82%

PUNTES Nature Cohort project is a bilingual experiential outdoor program serving Black, Indigenous, and People of Color (BIPOC) and Latinx-identifying young adults ages 18-24. With a carefully crafted bilingual, trauma-informed, and culturally relevant curriculum covering camping, backpacking, nature-based activities, self-reflection, and natural history observation, PUNTES would facilitate community-building and outdoor skill-building while providing food, gear, and transportation for participants.

El Concilio of San Mateo County

Promotores del Open Space

Funding priority: Access, interpretation, and education

Request amount: \$50,000

Score: 80%

Promotores del Open Space seeks to broaden access to the outdoors for Latinx youth, adults, and families with outreach, engagement, education, and intergenerational activities surrounding open space. El Concilio and their project partner Redwood City Together would lead various outreach promotor engagement efforts in Redwood City, North Fair Oaks, East Palo Alto and South San Francisco and participate in 30 community-wide events including tabling, pop-ups, and

community canvassing to promote and share information about the District and encourage outdoor engagement in the most vulnerable communities. El Concilio and Redwood City Together would bring intergenerational knowledge exchange to the outdoors through 4 trips in District preserves where promoters and their families will explore their indigenous roots and Latinx cultural identities and their connection and responsibilities to the land.

**San Francisco Bay Bird Observatory and Sequoia Ecological Consulting
Enhancing Western Snowy Plover Conservation: Predator Assessment and Management
at Stevens Creek Shoreline**

Funding priority: Applied Science

Request amount: \$50,000

Score: 82%

The Predator Assessment and Management project aims to enhance knowledge about predator dynamics and their effects on western snowy plover nesting success at Stevens Creek Shoreline Nature Study Area (SCSNSA). This project would focus on collecting and interpreting scientific data that can be used to develop methods to protect and preserve the natural environment at SCSNSA. By providing site-specific data and management solutions for predators at SCSNSA, this project would help protect shorebird species and conserve an ecologically sensitive area that is utilized for public enjoyment and learning.

**Bay Area Ridge Trail Council
Bay Area Ridge Trail Southern Loop Working Group**

Funding priority: Network and Partnership Support

Request amount: \$24,963

Score: 77%

The Bay Area Ridge Trail Council is creating and facilitating a Ridge Trail Southern Loop Working Group. This collaboration of land managers and regional partners is united by the goal of closing trail gaps and increasing park and open space public access to the Ridge Trail's Southern Loop. This U-shaped extension covers more than 120 miles of planned and existing multi-use trails in southern Santa Clara County. The envisioned trail route runs from Almaden Quicksilver County Park to Gilroy and back up to Máyyan' Ooyákma – Coyote Ridge Open Space Preserve in the east.

**Santa Cruz Mountains Stewardship Network/ San Mateo RCD
Collaborative Landscape Stewardship in the Santa Cruz Mountains**

Funding priority: Network and Partnership Support

Request amount: \$50,000

Score: 75%

The Santa Cruz Mountains Stewardship Network is a collaborative of 24 organizations that steward land in the Santa Cruz Mountains. Santa Cruz Mountains Stewardship Network's project enables a comprehensive approach to caring for the land collaboratively by using multiple mechanisms, including convenings, courses, peer learning, teams, and shared data projects. The result would improve the pace and scale of land stewardship in the region and help increase effectiveness by sustaining, supporting, and evolving the Network.

2023 Grantmaking Program Proposals					
Recommended Organization	Funding Priority	Total Request	Recommended Award	Average Score	
Grassroots Ecology	Access, Interpretation and Education	\$ 49,850.00	\$ 49,850.00	99%	
Canopy	Access, Interpretation and Education	\$ 49,972.00	\$ 49,972.00	97%	
Saved By Nature	Access, Interpretation and Education	\$ 49,946.07	\$ 49,946.07	97%	
TOGETHER Bay Area	Network and Partnership Support	\$ 50,000.00	\$ 50,000.00	94%	
Tamien Nation	Network and Partnership Support	\$ 50,000.00	\$ 50,000.00	90%	
Total		\$ 249,768.07	\$ 249,768.07		
Additional Received Proposals	Funding Priority	Total Request	Recommended Award	Average Score	
San Jose Conservation Corps	Access, Interpretation and Education	\$ 50,000.00		95%	
Climate Resilient Communities	Access, Interpretation and Education	\$ 50,000.00		92%	
Environmental Volunteers	Access, Interpretation and Education	\$ 50,000.00		92%	
Boys & Girls Club of the Coastside	Access, Interpretation and Education	\$ 24,000.00		91%	
The Student Conservation Association	Access, Interpretation and Education	\$ 42,000.00		89%	
Green Foothills	Access, Interpretation and Education	\$ 50,000.00		82%	
PUENTES	Access, Interpretation and Education	\$ 50,000.00		82%	
El Concilio of San Mateo County	Access, Interpretation and Education	\$ 50,000.00		80%	
San Francisco Bay Bird Observatory and Sequoia Ecological Consulting (AS)	Applied Science	\$ 50,000.00		82%	
Bay Area Ridge Trail Council	Network and Partnership Support	\$ 24,963.00		77%	
Santa Cruz Mountains Stewardship Network/ San Mateo RCD	Network and Partnership Support	\$ 50,000.00		75%	
Total		\$ 490,963.00			



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, November 7, 2023

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

DRAFT MINUTES

CALL TO ORDER

Committee Chair MacNiven called the meeting of the Legislative, Funding, and Public Affairs Committee to order at 2:00 p.m.

ROLL CALL

Members present: Jed Cyr, Zoe Kersteen-Tucker, and Margaret MacNiven

Members absent: None

Staff present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Assistant General Manager Susanna Chan, Assistant General Manager Brian Malone, Chief Financial Officer Stefan Jaskulak, District Clerk/Assistant to the General Manager Maria Soria, Executive Assistant/Deputy District Clerk Shaylynn Nelson, Governmental Affairs Specialist Joshua Hugg, Public Affairs Manager Korrine Skinner, Program Manager Deborah Hirst, and Senior Grants and Procurement Technician Samantha Powell

Chair MacNiven announced this meeting is being held in accordance with Government Code section 54953. 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.

ORAL COMMUNICATIONS

Deputy District Clerk Shaylynn Nelson reported there were no public speakers for this item.

ADOPTION OF AGENDA

Motion: Director Cyr moved, and Director Kersteen-Tucker seconded the motion to adopt the agenda.

ROLL CALL VOTE: 3-0-0

COMMITTEE BUSINESS

ROLL CALL VOTE: 3-0-0

1. Approve the August 29, 2023 Legislative, Funding, and Public Affairs Committee Meeting Minutes

Public comment opened at 2:01 p.m.

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

Public comment closed at 2:01 p.m.

Motion: Director Kersteen-Tucker moved, and Director Cyr seconded the motion to approve the August 29, 2023 Legislative, Funding, and Public Affairs committee meeting minutes.

ROLL CALL VOTE: 3-0-0

2. Draft 2024 Legislative Program (R-23-130)

Governmental Affairs Specialist Joshua Hugg provided the staff presentation and reviewed the Draft 2024 Legislative Program. Mr. Hugg stated that the District reviews numerous legislative proposals at the local, state and federal levels to identify opportunities that further the District mission, strategic goals, action plan priorities, and key projects.

Director Kersteen-Tucker inquired if there is a way to create legislation that would exempt the District from the County's subdivision process.

General Counsel Hilary Stevenson stated that the Subdivision Map Act currently has an exemption for certain transactions to or from a government agency. Each county and city adopt their own local subdivision code that enacts the state Subdivision Map Act. Ms. Stevenson said one idea is to clarify in the state Map Act how the exemption could be enacted or applied so it is not ambiguous when local agencies try to apply it. The difficulty is that every city and county have their own preferences to administer their own codes and may want to maintain their discretion in applying their own codes.

Director Kersteen-Tucker asked if the District would have to partner with other cities and counties or if there could be language specific to the District.

Ms. Stevenson highlighted the difficulty in determining if there is a specific need for specific projects in the District due to the exemption in state law. Staff have consulted with partner

agencies to understand their preferences, but no issues have been identified. They will continue discussions with counties, which may avoid the need to consider requesting legislation.

Director Kersteen-Tucker inquired whether the exempt conveyance will be included in the Legislative Program for next year.

Mr. Hugg stated that this is a placeholder as conversations are still ongoing. Should the need arise, the District may initiate state legislation.

Director Cyr commented that the other area where exempt conveyance may come up may be within local communities that are considering expanding housing into open space areas.

Ms. Stevenson explained that the Subdivision Map Act's application in urban-developed areas differs from rural areas, making it challenging to develop a legislative solution from a policy standpoint due to its location-specific application.

Chair MacNiven expressed her appreciation that tribal engagement and ADA access was added to the third goal, as well as for adding the maps of our state delegation to show their reach in the county.

Director Kersteen-Tucker suggested that goal three be rephrased to say, "Connect people to open space and a regional environmental protection vision for natural and working lands," to remind us that there are environmental benefits to the work the District does on our working lands. She further commented that this potential change should be addressed at the Board retreat.

Public comment opened at 2:36 p.m.

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

Public comment closed at 2:36 p.m.

Motion: Director Cyr moved, and Director Kersteen-Tucker seconded the motion to forward a recommendation, with any changes as requested by the committee, to the Board of Directors for approval of the 2024 Legislative Program.

ROLL CALL VOTE: 3-0-0

3. Grant Awards for the 2023 Grantmaking Program (R-23-131)

Senior Grants and Procurement Technician Samantha Powell provided the staff presentation and reviewed the program purpose and the funding priorities outlined in the Board policy. The three funding priorities are Access, Interpretation and Education, Applied Science, and Network and Partnership Support. Ms. Powell explained the request for proposals process and the evaluation criteria.

Program Manager Deborah Hirst presented on the recommended awards for the 2023 grantmaking opportunity. She proposed awarding three grants for Access, Interpretation and Education and two for Network and Partnership Support. The three proposed organizations to receive an award for Access, Interpretation and Education are Canopy, Grassroots Ecology, and

Saved by Nature. Tamien Nation and Together Bay Area are proposed to receive award grants for Network and Partnership Support. Currently there are no proposals moving forward for applied science. The next steps are to present the recommended awards to the Board on December 13. The District is expected to execute the agreements in the spring of 2024.

Director Cyr inquired how many disadvantaged school districts would participate in the Canopy project.

Ms. Hirst confirmed that East Palo Alto, Belle Haven, and North Fair Oaks will be the three high schools participating.

Director Kersteen-Tucker asked about Ms. Hirst's thoughts on replacing the applied science category as no proposals were advanced.

Ms. Hirst inquired about the Board's willingness to evaluate the Grantmaking Program to consolidate funding and reconsider priority focus areas, highlighting applied science as an important category and its past success in advancing excellent projects.

Director Kersteen-Tucker suggested revisiting funding priorities.

General Manager Ruiz responded that there are internal discussions for improvements to the Grants Program, which will be discussed in a study session next year.

Director Kersteen-Tucker suggested that due to the program's popularity, discussing additional funding and revisiting funding priorities with the Board could be part of a larger conversation.

General Manager Ruiz stated that staff will consider this feedback as a potential opportunity to discuss it with the Board.

Director Cyr noted the thoroughness and care of the evaluations to come to the suggested choices is impressive.

Chair MacNiven commented that increasing the number of awards with less funding appears less impactful to each individual organization. However, she expressed appreciation for how the funds were distributed throughout the proposals.

Public comment opened at 3:05 p.m.

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

Public comment closed at 3:05 p.m.

Motion: Director Kersteen-Tucker moved, and Director Cyr seconded the motion to forward the list of recommended grant awards for the 2023 Grantmaking Program to the Board of Directors for approval with the addition of requesting a study session be introduced to the Board in the year 2024 to address funding priorities and amounts.

ROLL CALL VOTE: 3-0-0

ADJOURNMENT

Chair MacNiven adjourned the meeting of the Legislative, Funding, and Public Affairs Committee at 3:05 p.m.

Shaylynn Nelson
Deputy District Clerk