



Midpeninsula Regional  
Open Space District

## **MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

### **PLANNING AND NATURAL RESOURCES COMMITTEE**

Administrative Office  
5050 El Camino Real  
Los Altos, CA 94022

**Wednesday, January 8, 2025**

### **DRAFT MINUTES**

#### **CALL TO ORDER**

Director Gleason called the meeting of the Planning and Natural Resources Committee to order at 5:53 p.m.

#### **ROLL CALL**

Members present: Craig Gleason and Karen Holman

Members absent: Zoe Kersteen-Tucker

Staff present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Assistant General Manager Susanna Chan, Executive Assistant/Deputy District Clerk Shaylynn Nelson

#### **ADOPTION OF AGENDA**

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

**ROLL CALL VOTE: 2-0-0 (Absent Kersteen-Tucker)**

#### **ORAL COMMUNICATIONS**

Public comment opened at 5:54 p.m.

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

Public comment closed at 5:54 p.m.

**COMMITTEE BUSINESS**

**1. Approve the September 10 and September 17, 2024 Planning And Natural Resources Committee Meeting Minutes**

Public comment opened at 5:54 p.m.

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

Public comment closed at 5:54 p.m.

**MOTION:** Director Holman moved, and Director Gleason seconded the motion to approve the September 10 and September 17, 2024 Planning And Natural Resources Committee Meeting Minutes.

**ROLL CALL VOTE: 2-0-0 (Absent Kersteen-Tucker)**

**ADJOURNMENT**

Director Gleason adjourned the meeting of the Planning and Natural Resources Committee at 5:56 p.m.

Shaylynn Nelson  
Deputy District Clerk