



Midpeninsula Regional
Open Space District

Meeting 15-18

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Wednesday, July 8, 2015
Special Meeting begins at 5:00 PM
Regular Meeting begins at 7:00 PM

A G E N D A

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

ROLL CALL

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: Portions of the following properties identified as Santa Clara County Assessor Parcel Numbers 562-04-014, 562-08-012, 562-22-017 and 562-22-041.
Agency Negotiator: Allen Ishibashi, Senior Real Property Agent
Negotiating Party: Scott McQueen, Michael Rossetta, and Catherine Meyers
Under Negotiation: Terms of real property transactions
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: Peninsula Open Space Trust (Apple Orchard and Event Center) Properties (San Mateo County Assessor Parcel Numbers 082-130-130, 082-140-010, 082-150-030, 082-150-040, 083-361-040, 083-361-100, and portions of 082-130-110 and 082-130-120)
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Party: Tricia Suvari, Vice President, Land Transactions, Peninsula Open Space Trust
Under Negotiation: Terms of real property transaction
- 3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Government Code Section 54957(b)(1)**
Title of Employees: District Controller
General Counsel
General Manager

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6

Agency designated representatives: Board of Directors
Unrepresented Employees: District Controller
General Counsel
General Manager

ADJOURNMENT

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

ORAL COMMUNICATIONS

The Board President will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

CONSENT CALENDAR

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

- 1. Approve Board Meeting Minutes:
June 24, 2015**
- 2. Approve Claims Report**
- 3. Approval of Agreement with City of Mountain View to Provide District Radio Dispatch Services (R-15-102)**

Staff Contact: Michael Newburn, Operations Manager

General Manager's Recommendation:

1. Authorize the General Manager to execute a two year extension of the current agreement with the City of Mountain View to provide District 24 hour radio dispatch services.
 2. Authorize the General Manager to approve expenditures for District radio dispatch services by the City of Mountain View in an amount not to exceed \$325,878 in Fiscal Years 2015-16 and 2016-17.
- 4. Approval of Agreement between the City of Mountain View and Midpeninsula Regional Open Space District for the Operation of Deer Hollow Farm and Determination that the Recommended Actions are Exempt from the California Environmental Quality Act (R-15-91)**

Staff Contact: Michael Newburn, Operations Manager

General Manager's Recommendation:

1. Authorize the General Manager to execute the attached Agreement with the City of Mountain View for the continued operation of Deer Hollow Farm.
2. Determine that the recommended actions are categorically exempt from the California

Environmental Quality Act, as set out in the staff report.

5. Design and Engineering Services Contract for the Mount Umunhum Road Improvement Project (R-15-103)

Staff Contact: Zachary Alexander, Planner II

General Manager's Recommendation:

1. Authorize the General Manager to enter into a professional services contract with Pavement Engineering Inc, for an amount of \$268,172 to design and engineer roadway safety and drainage improvements on Mount Umunhum Road in Sierra Azul Open Space Preserve.
2. Authorize a 15% contingency of \$40,228 to allow, if needed, additional design work due to unforeseen permitting requirements and/or uncovered subsurface issues for a not-to-exceed total contract amount of \$308,400.

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

6. Proposed Purchase of the Toepfer Property as an addition to La Honda Creek Open Space Preserve, located on Bear Gulch Road in unincorporated San Mateo County (Assessor's Parcel Number 072-343-110) (R-15-94)

Staff Contact: Michael Williams, Real Property Manager

General Manager's Recommendation:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act, as set out in the staff report.
2. Adopt a Resolution authorizing the purchase of the Toepfer property.
3. Adopt a Preliminary Use and Management Plan for the Toepfer property, as set out in the staff report.
4. Indicate the intention to withhold the Toepfer property as public open space.

7. Year-End Review of the Fiscal Year 2014-15 District Budget and Expenditures (R-15-90)

Staff Contact: Kate Drayson, Administrative Services Manager and Frank Hernandez, Finance and Budget Analyst

General Manager's Recommendation: Accept the Year-End Review of the Fiscal Year 2014-15 Budget and Expenditures

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

- A. Committee Reports (draft Committee minutes included in agenda packet)
- B. Staff Reports
- C. Director Reports

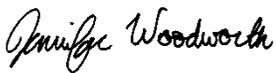
ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special and regular meetings of the MROSD Board of Directors was posted and available for review on July 2, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, CMC
District Clerk

