



Midpeninsula Regional  
Open Space District

Meeting 15-16

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

Grant Community Center  
1575 Holt Ave.  
Los Altos, CA 94022

**Wednesday, June 24, 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:** Toepfer Property (San Mateo County Assessor Parcel Number 072-343-110)  
**Agency Negotiator:** Mike Williams, Real Property Manager  
**Negotiating Party:** Dee Toepfer, Property Owner  
**Under Negotiation:** Terms of real property transaction
- 2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**  
**Agency Designated Representatives:** Steve Abbors, General Manager, Kevin Woodhouse, Assistant General Manager, Sheryl Schaffner, General Counsel, Jack Hughes, Liebert Cassidy Whitmore  
**Employee Organization:** Field Employee Association
- 3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code Section 54956.9)**  
*M. Mahronich, et al v. Presentation Center, Los Gatos, Inc.*  
Santa Clara Superior Court Case No. 1-15-CV-276706

**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:**

**April 22, 2015**

**May 6, 2015**

**May 13, 2015**

**May 27, 2015**

### **2. Approve Claims Report**

### **3. Contract to Implement the Driscoll Ranch Roads Sediment Reduction and Pond Restoration Project at the La Honda Creek Open Space Preserve (R-15-89)**

Staff Contact: Julie Andersen, Planner II

#### General Manager's Recommendations:

1. Authorize the General Manager to enter into an agreement with Half Moon Bay Grading and Paving of Half Moon Bay, CA, for a total contract amount not to exceed \$613,566, which includes the project proposal amount of \$533,536 and a fifteen percent contingency amount of \$80,030, to implement the Driscoll Ranch Roads Sediment Reduction and Pond Restoration Project at the La Honda Creek Open Space Preserve.
2. Determine that the recommended action is consistent with the Mitigated Negative Declaration and Mitigation Monitoring Plan for Implementation of the La Honda Creek Master Plan, approved by the Board on August 22, 2012.

### **4. Approve a Partnership with the County of San Mateo (County) to Provide Habitability Improvements to 900 Sears Ranch Road, in the Town of La Honda, as Part of the County's Pilot Farm Labor Housing Program at La Honda Creek Open Space Preserve (R-15-88)**

Staff Contact: Elaina Cuzick, Senior Real Property Agent

#### 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 General Manager to partner with the County of San Mateo to provide habitability improvements to 900 Sears Ranch Road Residence at La Honda Creek Open Space Preserve as part of the County's Pilot Farm Labor Housing Program.
3. Authorize the General Manager to negotiate and grant a License/Permit to Rebuilding Together to perform the habitability improvements at the Residence.
4. Authorize the General Manager to amend the lease with AGCO Hay LLC to formalize the requirements of the Farm labor Housing Program between the District and its grazing tenant.

**5. Award of Contract to ClientFirst for Development of an Information Systems and Technology Strategic Plan (R-15-86)**

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation: Authorize the General Manager to enter into a professional services contract with ClientFirst for \$53,452, plus a contingency of \$8,020, for a total amount not to exceed \$61,472, to prepare an Information Systems and Technology Strategic Plan.

**6. Approval of Agreement with the County of Santa Clara for the District's Management of Rancho San Antonio County Park and Determination that the Recommended Actions are Exempt from the California Environmental Quality Act (R-15-87)**

Staff Contact: Gordon Baillie, Operations Analyst

General Manager's Recommendation:

1. Authorize the Board President to enter into the attached Agreement with the County of Santa Clara (County) for the District's Management of Rancho San Antonio County Park.
2. Authorize the General Manager to extend the agreement for the second five-year period (July 2020 through June 2025) subject to a staff review of the costs to manage Rancho San Antonio County Park.
3. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act as set out in the staff report.

**7. New Other Power-Driven Mobility Device Policy and amended Trail Use Policies (R-15-93)**

Staff Contact: Brian Malone, Area Superintendent

General Manager's Recommendation: The General Manager recommends that the Board approve the following recommendations from the Planning and Natural Resources Committee:

1. Adopt the draft "Other Power-Driven Mobility Device Policy"
2. Adopt the amended "Trail Use Policies"

**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.*

**8. Written Communications: Cornell Scanlan**

**9. Overview and CEQA Scoping Session for the Proposed Bear Creek Redwoods Preserve Plan, Including Bear Creek Stables and the Former Alma College Site (R-15-92)**

Staff Contact: Lisa Bankosh, Planner III

General Manager's Recommendation:

1. Receive a presentation on the draft Bear Creek Redwoods Preserve Plan (Preserve Plan) elements, including focus areas on public access, Bear Creek Stables, and Alma College site rehabilitation.
2. Accept the description of the proposed Preserve Plan, including a range of potential options for Bear Creek Stables and the former Alma College site, for the purposes of environmental review under the California Environmental Quality Act.
3. Receive public comment on the proposed Preserve Plan and the scope of environmental issues that should be addressed in a draft Environmental Impact Report (EIR).
4. Provide staff with any additional direction regarding the proposed Preserve Plan and EIR.

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
- B. Staff Reports
- C. Director Reports

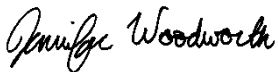
## ADJOURNMENT

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 June 19, 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

