



Midpeninsula Regional  
Open Space District

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

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Wednesday, July 1, 2015  
2:00 p.m.**

**A G E N D A**

**2:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING AND  
PUBLIC AFFAIRS COMMITTEE**

**ROLL CALL**

**COMMITTEE MEMBERS: CYR, HANKO, HARRIS**

**ADOPTION OF AGENDA**

**ORAL COMMUNICATIONS**

*The Committee Chair 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 Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.*

- 1. Approve the March 17, 2015 Legislative, Funding, & Public Affairs Committee Minutes.**
- 2. Commemorative Site and Trail Re-Naming for Herb Grench at Windy Hill Open Space Preserve (R-15-96)**

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Forward to the full Board of Directors a recommendation to name a knoll, install a commemorative seating area and dedicate a trail at Windy Hill Open Space Preserve in honor of Herb Grench, the Midpeninsula Regional Open Space District's (District) first General Manager.

- 3. Legislative Briefing (R-15-97)**

Staff Contact: Shelly Lewis, Public Affairs Manager

- 4. Minor Amendment to Board Policy 3.03, *Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing Policy* (R-15-98)**

Staff Contact: Ana Ruiz, Assistant General Manager

General Manager's Recommendation: Recommend to the Board of Directors a minor amendment to Board Policy 3.03, *Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing Policy*, to extend the period of prequalification for professional services from 2 years to 4 years.

### INFORMATIONAL MEMORANDA

- Proposed Updates to Current Land Use Permits System

### ADJOURNMENT

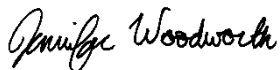
**TO ADDRESS THE COMMITTEE:** *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

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 Committee 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 meeting of the Legislative, Funding, & Public Affairs Committee was posted and available for review on June 25, 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

