

# MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE

330 Distel Circle Los Altos, CA 94022

Thursday, June 18, 2015 2:00 P.M.

#### **AGENDA**

# 2:00 MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

**ROLL CALL** 

COMMITTEE MEMBERS: DIRECTORS HANKO, HASSETT AND CYR

#### 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.

## **COMMITTEE BUSINESS**

The Committee Chair 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 Committee by a written communication, which the Committee appreciates.

- 1. Approval of Real Property Committee Minutes for February 17, 2015
- 2. Consideration of the Purchase of the Toepfer Property as an addition to La Honda Creek Open Space Preserve (San Mateo County Assessor Parcel Number 072-343-110).
  - a) Staff presentation and recommendation
  - b) Committee questions of staff
  - c) Public comment
  - d) Committee discussion and consideration of staff recommendation
- 3. Consideration of the Purchase of the Freudenberg Property as an addition to Sierra Azul Open Space Preserve (Santa Clara County Assessor Parcel Number 558-46-002).
  - a) Staff presentation and recommendation
  - b) Committee questions of staff
  - c) Public comment
  - d) Committee discussion and consideration of staff recommendation

## 3:30 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 Meeting of the MROSD Real Property Committee was posted and available for review on June 11, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

Jennifer Woodworth, CMC

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District Clerk

