



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

**Tuesday, February 9, 2016  
2:00 PM**

**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, RIFFLE**

**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. Selection of Chair for Calendar Year 2016**
- 2. Approve Legislative, Funding, & Public Affairs Committee Meeting Minutes:  
September 8, 2015**
- 3. Legislative Briefing (R-16-09)**

Staff Contact: Shelly Lewis, Public Affairs Manager  
General Manager's Recommendation: No action required.

- 4. Preview of Preserve Structure Inventory Project (R-16-11)**

Staff Contact: Shelly Lewis, Public Affairs Manager  
General Manager's Recommendation: Receive a presentation from the Volunteer Program Manager to review the GIS-based Preserve Structure Inventory Project, which identifies the following items found in the preserves: memorial and honorary benches, trails, plaques, and other named sites, and unmarked

benches, bridges, and other hardscape items.

**5. Consideration of Constituent Memorial Bench for the late David G. Hysinger (R-16-10)**

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Consider Mr. Vaughn Hysinger request for a constituent memorial bench in one of the District's preserves in memory of his late son, David Hysinger. If recommended by the Committee, the request would be forwarded to the Board of Directors for approval.

**6. Draft Board Policy "Positions on Ballot Measures and Legislative Advocacy" (R-16-12)**

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Review and discuss the draft Positions on Ballot Measures and Legislative Advocacy policy and consider recommending approval by the Board of Directors.

**3:30 ADJOURNMENT**

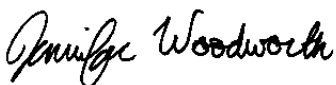
**TO ADDRESS THE COMMITTEE:** *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 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 Legislative, Funding, & Public Affairs Committee was posted and available for review on February 5, 2016, 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, MMC  
District Clerk

