



Midpeninsula Regional
Open Space District

REAL PROPERTY COMMITTEE

Sears Ranch Road
La Honda, CA

DRAFT MINUTES

February 23, 2016
2:00 PM

CALL TO ORDER

Director Riffle called the meeting of the Real Property Committee to order at 2:01 p.m.

ROLL CALL

Members Present: Yoriko Kishimoto and Curt Riffle

Members Absent: Nonette Hanko

Staff Present: Assistant General Manager Ana Ruiz, General Counsel Sheryl Schaffner, Real Property Manager Mike Williams, Planner III Elish Ryan, Senior Real Property Agent Elaina Cuzick, Planner III Lisa Bankosh, and District Clerk Jennifer Woodworth

ADOPTION OF THE AGENDA

Motion: Director Kishimoto moved, and Director Riffle seconded a motion to adopt the agenda.

VOTE: 2-0-0 (Director Hanko absent.)

ORAL COMMUNICATIONS

No speakers present

COMMITTEE BUSINESS

1. Selection of Pro Tem Committee Chair

Director Riffle nominated himself to act as the Pro Tem Committee Chair. Director Kishimoto seconded the nomination.

VOTE: 2-0-0 (Director Hanko absent.)

2. Approval of Real Property Committee Minutes for February 16, 2016.

Director Kishimoto requested the February 16, 2016 Real Property Committee meeting minutes be continued to the next meeting.

3. Consideration of the Purchase of the Cunha Trust Property as an addition to La Honda Creek Open Space Preserve (San Mateo County Assessor Parcel Numbers 083-361-080, 083-361-110, and 078-290-050)

Real Property Manager Mike Williams described the location of the proposed purchase in relation to the Driscoll orchard and Event Center and described the surrounding creeks and wetlands. Mr. Williams explained that the Cunha property provides two access points to the former Driscoll property that would not require transport through wetland areas. Additionally, staff may potentially amend the long term lease for the Wilson Cattle Company and AgCo Hay to incorporate the Cunha property. Mr. Williams described the reasons for the proposed purchase, including consolidating the ownership of Sears Ranch Road, support implementation of future parking lots for the trailhead, and a ranger residence for site presence. Finally, Mr. Williams outlined the terms and conditions for the proposed purchase, namely the purchase price and removal of the mobile home trailer currently on the site.

Director Kishimoto inquired whether the mobile home currently on the site could be used for farm worker housing.

Mr. Williams explained that the mobile home would most likely need to be replaced for it to be used for farm labor housing because of the home current condition and that it was not permitted by San Mateo County. Additionally, the residence on the site could potentially be evaluated to be used as two residences.

Public comments opened at 2:32 p.m.

Carol Bridgeway, member of ETRAC, inquired if horse trailer parking had been considered for the area.

Mr. Williams explained that horse trailer parking is planned for outside the gate on Sears Ranch Road. For now, permit parking will continue near the former Driscoll property.

Public comments closed 2:39 p.m.

Motion: Director Kishimoto moved, and Director Riffle seconded a motion to recommend to the Board of Directors purchase of the Cunha property under the terms and conditions as outlined in the presentation and direct staff to further evaluate the current mobile home located on site as potential farm labor housing.

VOTE: 2-0-0 (Director Hanko absent.)

ADJOURNMENT

Director Riffle adjourned the meeting of the Real Property Committee at 2:41 p.m.

Jennifer Woodworth, MMC
District Clerk