



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
REAL PROPERTY COMMITTEE MEETING**

MEETING LOCATION: Sears Ranch Road, La Honda, CA

**Tuesday, February 23, 2016
2:00 P.M.**

For members of the public who would like to attend, a District shuttle will depart at 1:45 P.M. from La Honda Country Market parking lot, located at 8910 La Honda Road, La Honda, CA, approximately ½ mile from the property to be reviewed. From La Honda Country Market, the District shuttle will travel to the property for the tour and presentation, which will begin at 2 P.M.
Please RSVP to Lupe Hernandez at 650-691-1200 by 2:00 p.m. Monday, February 22, 2016 so that the District may arrange sufficient shuttle transportation.

AGENDA

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

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, RIFFLE (ALTERNATE), AND KISHIMOTO (ALTERNATE)

INTRODUCTIONS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Selection of Pro Tem Committee Chair**
- 2. Approval of Real Property Committee Minutes for February 16, 2016**
- 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)**
 - a) Staff presentation and recommendation
 - b) Tour of the property led by District staff
 - c) Committee questions of staff
 - d) Public comment
 - e) Committee discussion and consideration of staff recommendation

3:30 ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. 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, Maria Soria, Deputy District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for a meeting of the MROSD Real Property Committee was posted and available for review on February 18, 2016, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.



Maria Soria
Deputy District Clerk

