



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, March 15, 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. Draft Board Policy Titled “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 proposed draft “Positions on Ballot Measures and Legislative Advocacy Policy” and consider recommending approval by the Board of Directors.

2. Draft Board Policy Titled “Equality, Diversity, and Inclusion” (R-16-30)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager’s Recommendation:

Review and discuss the draft “Equality, Diversity, and Inclusion Policy” and consider recommending approval by the Board of Directors.

Informational Memoranda

- Public request to fund non-designated benches
- Legislative Update

ADJOURNMENT

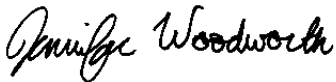
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 March 11, 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

