



Midpeninsula Regional
Open Space District

Meeting 16-07

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, March 23, 2016
6:00 PM**

A G E N D A

**6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

**1. Alma College Cultural Landscape Rehabilitation Plan Informational Presentation and
Tentative Approval (R-16-33)**

Staff Contact: Lisa Bankosh, Planner III, Planning Department
General Manager's Recommendation:

1. Provide feedback on proposed cleanup, minimal rehabilitation actions, and phasing of the Alma College Cultural Landscape Rehabilitation Plan
2. Tentatively approve the proposed cleanup and selective rehabilitation actions, which will be brought back at a later date for final Board approval as part of the Bear Creek Redwoods Preserve Plan.

ADJOURNMENT

**7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ORAL COMMUNICATIONS

The Board President 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 Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

- Informational Presentation regarding the Farmland Futures Initiative by Walter Moore, President of the Peninsula Open Space Trust

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

- 1. Approve Board Meeting Minutes:
March 9, 2016**
- 2. Approve Claims Report**
- 3. Revisions to Board Policy 4.02 Titled “Improvements on District Lands” (R-16-34)**

Staff Contact: Sheryl Schaffner, General Counsel
General Manager’s Recommendation: Adopt a Resolution Amending Board Policy 4.02, “Improvements on District Lands”.

- 4. Board Policy Titled “Equality, Diversity, and Inclusion” (R-16-35)**

Staff Contact: Steve Abbors, General Manager and Jennifer Woodworth, District Clerk
General Manager’s Recommendation: Approve the “Equality, Diversity, and Inclusion” policy for inclusion in the Board Policy Manual.

BOARD BUSINESS

The President 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 Board by a written communication, which the Board appreciates.

- 5. Appointment of Tyler Barshow as a Peace Officer (R-16-28)**

Staff Contact: Gordon C. Baillie, Management Analyst II
General Manager’s Recommendation: Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District appointing Tyler Barshow as a Peace Officer.

- 6. Calendar Year 2015 Field Enforcement Activity Report and Ten-Year Field Activity Summary (R-16-23)**

Staff Contact: Gordon C. Baillie, Management Analyst II
General Manager’s Recommendation: No action required.

- 7. Information Services and Technology - Philosophies, Strategies and Tactics for Delivering Value (R-16-32)**

Staff Contact: Garrett Dunwoody, Information Services and Technology Department Manager
General Manager’s Recommendation: No action required.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board

questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

A. Committee Reports

- Legislative, Funding, and Public Affairs Committee meeting on March 15, 2016
- Real Property Committee meeting on March 22, 2016

B. Staff Reports

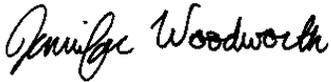
C. Director Reports

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.

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the regular meeting of the MROSD Board of Directors was posted and available for review on March 18, 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

