



Midpeninsula Regional
Open Space District

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

MEETING LOCATION:

**330 Distel Circle
Los Altos, CA 94022**

**Tuesday, May 3, 2016
12:00 P.M.**

TELECONFERENCE NOTICE

*Pursuant to Government Code Section 54953, Subdivision (b),
the Committee meeting will include
teleconference participation by Director Pete Siemens
from: 69 Ellenwood Ave., Los Gatos, CA 95030
This Notice and Agenda will be posted at the teleconference location.
Accessibility to and public comment from this address shall be provided
as required by Government Code Section 54954(b)(3).*

AGENDA

**12:00 MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, KISHIMOTO, AND SIEMENS

INTRODUCTIONS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Selection of Pro Tem Committee Chair**
- 2. Approval of Real Property Committee Minutes for March 22, 2016**
- 3. Consideration of a new land purchase as an addition to Sierra Azul Open Space Preserve at Hicks Road in unincorporated Santa Clara County (APN: 575-11-020)**
 - a) Staff presentation and recommendations
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee discussion and consideration of staff recommendation

12:30 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 April 29, 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

