



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

REAL PROPERTY COMMITTEE

330 Distel Circle
Los Altos, CA 94022

**Tuesday, May 3, 2016
12:00 PM**

DRAFT MINUTES

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 The Notice and Agenda were posted at the teleconference location; public comment from such address was allowed.

CALL TO ORDER

Director Kishimoto called the meeting of the Real Property Committee to order at 12:04 p.m.

ROLL CALL (voice roll call)

District Clerk Jennifer Woodworth announced that roll call and voting for this meeting will be conducted by voice vote due to Director Siemens teleconferencing into the meeting.

Members Present: Nonette Hanko, Yoriko Kishimoto, and Pete Siemens

Members Absent: None

Staff Present: Assistant General Manager Ana Ruiz, General Counsel Sheryl Schaffner, Real Property Manager Mike Williams, Senior Property Management Specialist Allen Ishibashi, and District Clerk Jennifer Woodworth

ADOPTION OF THE AGENDA

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

VOICE VOTE: 3-0-0

ORAL COMMUNICATIONS

No speakers present

COMMITTEE BUSINESS

1. Selection of Pro Tem Committee Chair

Director Kishimoto nominated Director Hanco to act as the Pro Tem Committee Chair. Director Siemens seconded the nomination.

VOICE VOTE: 3-0-0

2. Approval of Real Property Committee Minutes for March 22, 2016.

Motion: Director Kishimoto moved, and Director Siemens seconded a motion to approve the February 16 and 23, 2016 Real Property Committee meeting minutes.

VOICE VOTE: 3-0-0

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)

Senior Real Property Agent Allen Ishibashi described the proposed land purchase stating it would be a bargain sale before the property was listed on the market. The property has an access point for Hicks Road and requires no cleanup. Mr. Ishibashi described the access roads for the property and outlined the terms and conditions of the proposed sale.

Director Siemens inquired if there would be a parking lot on site.

Assistant General Manager Ana Ruiz reported there would be no parking lot at the site due to the limited access to the property and the sensitive grass habitat there. Additionally, there will be a gate at Hicks Road.

Public comments opened at 12:15 p.m.

No speakers present.

Public comments closed 12:15 p.m.

Motion: Director Siemens moved, and Director Hanco seconded a motion to recommend to the Board of Directors purchase of the property as an addition to Sierra Azul Open Space Preserve at Hicks Road in unincorporated Santa Clara County as described in the staff presentation.

VOICE VOTE: 3-0-0

ADJOURNMENT

Director Hanco adjourned the meeting of the Real Property Committee at 12:21 p.m.

Jennifer Woodworth, MMC
District Clerk