

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

Fremont Older Open Space Preserve Prospect Road Preserve Parking Area 22500 Prospect Road Saratoga, CA 95070

> Monday, July 11, 2016 2:00 P.M.

AGENDA

2:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: CYR, HARRIS, 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. Approve the Planning and Natural Resources Committee Minutes: Meeting of April 20, 2016
- 2. Proposed Prospect Road Parking Area (Net Canopy) Safety Structure at Fremont Older Open Space Preserve (R-16-88)

Staff Contact: Gretchen Laustsen, Planner II, Planning Department and Dale Grogan, Capital Project Manager, Engineering and Construction Department General Manager's Recommendation: Confirm and recommend Board approval of a proposed Use and Management Plan Amendment for construction of a net canopy safety structure over the Prospect Road Parking Area.

ADJOURNMENT

<u>TO ADDRESS THE COMMITTEE</u>: 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 Committee 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 meeting of the Planning and Natural Resources Committee was posted and available for review on July 8, 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

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District Clerk