



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, July 12, 2016

DRAFT MINUTES

CALL TO ORDER

Director Cyr called the meeting of the Legislative, Funding and Public Affairs Committee to order at 3:00 p.m.

ROLL CALL

Members present Jed Cyr, Nonette Hanko, and Curt Riffle

Members absent: None

Staff present: Assistant General Manager Ana Ruiz, Assistant General Counsel Hilary Stevenson, Public Affairs Manager Shelly Lewis, Planning Manager Jane Mark, and District Clerk Jennifer Woodworth

ORAL COMMUNICATIONS

No speakers present.

ADOPTION OF AGENDA

Motion: Director Riffle moved and Director Hanko seconded to adopt the agenda.

VOTE: 3-0-0

COMMITTEE BUSINESS

**1. Approve Legislative, Funding, & Public Affairs Committee Meeting Minutes:
March 15, 2016**

Motion: Director Hanko moved, and Director Riffle seconded the motion to approve the March 15, 2016 Legislative, Funding, and Public Affairs committee meeting minutes.

VOTE: 3-0-0

2. Draft Board Policy for Distribution of Tickets and Passes (R-16-90)

Assistant General Counsel Hilary Stevenson provided the staff report stating the Fair Political Practices Commission has directed government agencies to enact a policy and procedures to govern the reporting of and distribution of tickets gifted to an agency. Public Affairs Manager Shelly Lewis described several examples of events where the District has received tickets for distribution to staff or members of the Board of Directors.

The Committee members requested clarification regarding when the policy would apply.

Ms. Stevenson explained that the policy applies when tickets are gifted to the District, not tickets gifted to individuals or tickets purchased by the District to serve a public purpose.

Director Riffle stated his opinion that the District should not accept tickets for events which do not further the mission of the District.

Ms. Stevenson suggested a change to Section III (e) to move the phrase “are those that share the District’s mission or benefit residents within the District and/or locally benefiting the District’s mission” to the introductory paragraph of Section III.

Public comment opened at 3:38 p.m.

No speakers present.

Public comment closed at 3:38 p.m.

Motion: Director Riffle moved, and Director Cyr seconded the motion to recommend Board Policy, “District Distribution of Tickets and Passes,” as amended, for approval by the Board of Directors.

VOTE: 3-0-0

3. Measure AA Logo (R-16-89)

Public Affairs Manager Shelly Lewis provided the staff presentation describing the proposed Measure AA logo and recommended Committee and Board approval for use on Measure AA funded projects.

Director Riffle suggested replacing the words “Conservation in Action” with “This project was funded by Measure AA.” However, he stated that if the logo is accompanied by the District’s logo, it may be appropriate to leave the Measure AA logo as designed.

The Committee directed staff to provide alternate versions of the logo with wording of “Conservation in Action” removed, so the Board may make a final decision.

Public comment opened at 3:55 p.m.

No speakers present.

Public comment closed at 3:55 p.m.

Motion: Director Riffle moved, and Director Hanko seconded the motion to recommend approval the Measure AA logo design by the Board of Directors.

ADJOURNMENT

Director Cyr adjourned the Regular Meeting of the Legislative, Funding and Public Affairs Committee at 3:56 p.m.

Jennifer Woodworth, MMC
District Clerk