



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

REAL PROPERTY COMMITTEE

330 Distel Circle
Los Altos, CA 94022

Tuesday, July 19, 2016
2:00 PM

DRAFT MINUTES

CALL TO ORDER

Director Hassett called the meeting of the Real Property Committee to order at 2:00 p.m.
Director Hassett recessed the meeting for ten minutes.

ROLL CALL

Members Present: Nonette Hanko and Larry Hassett

Members Absent: Pete Siemens

Staff Present: Assistant General Manager Kevin Woodhouse, General Counsel Sheryl Schaffner, Real Property Manager Mike Williams, Senior Real Property Management Agent Allen Ishibashi, and District Clerk Jennifer Woodworth

ADOPTION OF THE AGENDA

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

VOTE: 2-0-0 (Director Siemens absent.)

ORAL COMMUNICATIONS

No speakers present.

COMMITTEE BUSINESS

1. Approval of Real Property Committee Minutes for May 3, 2016.

Motion: Director Hanko moved, and Director Hassett seconded a motion to approve the March 22, 2016 Real Property Committee meeting minutes.

VOTE: 2-0-0 (Director Siemens absent.)

2. Consideration of a new land purchase as an addition to Sierra Azul Open Space Preserve at Hicks Road in unincorporated Santa Clara County (APN: 575-11-022)

Director Siemens arrived at 2:13 p.m.

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 access to Hicks Road and Reynolds Road and is directly adjacent to the Sierra Azul Open Space Preserve. Additionally, the property would be a good candidate for a potential employee residence due to a well, electricity, and building pad already on the site. Mr. Ishibashi outlined the terms and conditions of the proposed sale and associated District budget adjustment.

Director Hanko requested staff arrange a Board visit to the site prior to planning is done for the property.

Director Hassett inquired if the District has built an employee residence before.

Real Property Manager Mike Williams stated the District has not built an employee residence before; however, this site would be an especially good candidate for building due to the water, electricity, etc. already on site. Also the Sierra Azul Open Space Preserve does not have an employee residence on site, so having an employee presence there would be helpful.

Public comments opened at 2:31 p.m.

A member of the public spoke in favor of the acquisition.

Public comments closed 2:32 p.m.

Motion: Director Hanko moved, and Director Siemens 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.

VOTE: 3-0-0

ADJOURNMENT

Director Hassett adjourned the meeting of the Real Property Committee at 2:32 p.m.

Jennifer Woodworth, MMC
District Clerk