



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, August 30, 2016**

### **DRAFT MINUTES**

#### **CALL TO ORDER**

Director Cyr called the meeting of the Legislative, Funding and Public Affairs Committee to order at 2:05 p.m.

#### **ROLL CALL**

Members present      Jed Cyr and Curt Riffle

Members absent:      Nonette Hanco

Staff present:      General Manager Steve Abbors, General Counsel Sheryl Schaffner, Public Affairs Manager Shelly Lewis, Legislative/External Affairs Specialist Josh Hugg, Planning Manager Jane Mark, Planner III Lisa Bankosh, and District Clerk Jennifer Woodworth

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **ADOPTION OF AGENDA**

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

**VOTE:** 2-0-0 (Director Hanco absent)

#### **COMMITTEE BUSINESS**

**1. Approve Legislative, Funding, & Public Affairs Committee Meeting Minutes: July 12, 2016**

**Motion:** Director Riffle moved, and Director Cyr seconded the motion to approve the July 12, 2016 Legislative, Funding, and Public Affairs committee meeting minutes.

**VOTE: 2-0-0** (Director Hanko absent)

**2. Legislative Briefing (R-16-109)**

Legislative/External Affairs Specialist Josh Hugg discussed the current status of AB 2444 and AB 2047, which the District support.

Ralph Heim and Russ Noack of Public Policy Advocates participated by conference call and provided additional updates on the current status of the legislation being discussed.

Mr. Hugg then provided information on legislation the District may consider pursuing for the 2017 Legislative Session.

Mr. Heim suggested including the proposed cleanup of AB 612 in the annual omnibus bill.

The committee agreed by consensus to authorize staff to pursue the cleanup language and return to the Board for action.

No committee action required.

**3. Proposed Trail Names for La Honda Creek Open Space Preserve Phase I Public Access Trails (R-16-110)**

Planner III Lisa Bankosh provided a brief overview of the La Honda Master Plan and displayed a map showing the trails proposed for naming. Ms. Bankosh described the location, terrain, and proposed names for each of the planned and existing trails.

Director Riffle inquired when hikers would have access to parking at the Driscoll Event Center.

Ms. Bankosh explained the La Honda Creek Master Plan did not include the site because the District did not own it when the Master Plan was adopted. Site planning will have to be completed before hikers have full access. Additionally, equestrians will not have access to the Sears Ranch Rd. parking lot, but hikers will. Creation of the permit equestrian lot will also discourage illegal parking on the road.

Public comment opened at 3:42 p.m.

No speakers.

Public comment closed at 3:42 p.m.

**Motion:** Director Riffle moved, and Director Cyr seconded the motion to recommend the following trail names to the full Board for their review and consideration: “Harrington Creek Trail” for the main ranch road in lower La Honda Creek Open Space Preserve; “Folger Ranch Loop Trail” for a new loop trail off the main ranch road; “Coho Vista Trail” for the existing trail

to the vista point in upper La Honda Creek; and “Regismontana Trail” for an existing trail leading to the Redwood Cabin area.

**VOTE: 2-0-0** (Director Hanko absent)

**ADJOURNMENT**

Director Cyr adjourned the meeting of the Legislative, Funding and Public Affairs Committee at 3:47 p.m.

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Jennifer Woodworth, MMC  
District Clerk