



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, November 15, 2016  
2:00 PM**

**A G E N D A**

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING AND PUBLIC  
AFFAIRS COMMITTEE**

**ROLL CALL**

**COMMITTEE MEMBERS: CYR, HANKO, 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 Legislative, Funding, & Public Affairs Committee Meeting Minutes:  
November 8, 2016**
2. **New Board Policy Titled Housing Policy (R-16-152)**

Staff Contact: Elaina Cuzick, Senior Property Management Specialist

General Manager's Recommendation: Review and discuss the new draft Board Housing Policy which is intended to supersede the Board's 1982 Employee Residence Policies, and recommend approval to the Board of Directors with any amendments requested by the Committee.

3. **Revision of Board Policy 4.02, Improvements on District Lands and Board Policy 4.09, Factors to Consider for Structures Disposition (R-16-153)**

Staff Contact: Elaina Cuzick, Senior Property Management Specialist

General Manager's Recommendation: Review and discuss the draft amendments to the policies and recommend approval to the Board of Directors, with any amendments requested by the Committee.

## ADJOURNMENT

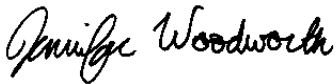
**TO ADDRESS THE COMMITTEE:** *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 Board 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 Legislative, Funding, & Public Affairs Committee was posted and available for review on November 10, 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  
District Clerk

