



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, December 20, 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 15, 2016**
- 2. Approval of Amendments to the Personnel Policies and Procedures Manual (R-16-158)**

Staff Contact: Candice Basnight, Human Resources Supervisor

General Manager's Recommendation: Review and discuss proposed amendments to the Personnel Policies and Procedures Manual which is intended to supersede the Board's previously version adopted in 2007 and amended in 2009. Recommend approval to the Board of Directors after incorporating the Committee's input.

ADJOURNMENT

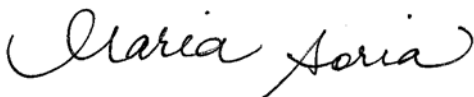
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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, Maria Soria, Deputy 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 December 16, 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>.



Maria Soria
Deputy District Clerk

