

# MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE MEETING

Administrative Office 330 Distel Circle Los Altos, CA 94022

TELECONFERENCE NOTICE Pursuant to Government Code Section 54953, Subdivision (b), the meeting will include teleconference participation by Director Cecily Harris from: 4 Cranfield Ave., San Carlos, CA 94070. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address shall be provided as required by Government Code Section 54954(b)(3).

Tuesday, November 21, 2017 2:00 P.M.

### **AGENDA**

MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, HARRIS, AND SIEMENS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

## **COMMITTEE BUSINESS**

- 1. Approval of Real Property Committee Minutes for April 11, 2017
- 2. Consideration of a purchase of the Lobitos Creek conservation and public trail easement as an addition to Purisima Creek Redwoods Open Space Preserve in unincorporated San Mateo County a portion of Assessor's Parcel Numbers 066-320-160. Staff presentation and recommendations
  - a) Committee questions of staff
  - b) Public comment
  - c) Committee discussion and consideration of staff's recommendation to recommend Board approval of the Lobitos Creek conservation easement purchase for the proposed price of \$150,000.

#### ADJOURNMENT

**TO ADDRESS THE COMMITTEE**: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. 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 a meeting of the MROSD Real Property Committee was posted and available for review on November 16, 2017, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <a href="http://www.openspace.org">http://www.openspace.org</a>.

Jennifer Woodworth, MMC

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District Clerk