



**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

TELECONFERENCE NOTICE Pursuant to Government Code Section 54953, Subdivision (b), the Special meeting will include teleconference participation by Director Pete Siemens from: El Camino Hospital 2500 Grant Rd, Mountain View, CA 94040. Room number information may be requested at the front desk. 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).

**Wednesday, January 25, 2017
Special Meeting starts at 5:00 PM*
Regular Meeting starts at 7:00 PM***

A G E N D A

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

1. Selection of Preferred Option for the New Administrative Main Office Project (R-17-08)

Staff Contact: Tina Hugg, Senior Planner, Planning Department

General Manager's Recommendation: Select one of the Facilities Ad Hoc Committee's recommendations regarding proposed options for a new Administrative Office:

1. Majority recommendation: Construct a new, three-story office building at the existing location with a rooftop common area.
2. Minority recommendation: Construct a new, two-and-a-half story office building, with half of the third floor to be used as non-office/common area, e.g. meeting room, kitchen, cafeteria, and the other half as an open rooftop common area.

ADJOURNMENT

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS

The Board President will invite public comment on items not on the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please

complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

- Introduction of staff
 - Jay Marvin, Ranger
 - Kyle Shank, Ranger
 - Ashley Ryder, Ranger

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

- 1. Approve January 11, 2017 Minutes**
- 2. Approve Claims Report**
- 3. Appointment of Board of Directors Standing Committee Members and District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2017 (R-17-14)**

Staff Contact: Jennifer Woodworth, District Clerk/Assistant to the General Manager

Board President's Recommendation: Approve the Board President's appointments to the Board Standing Committees and the Governing Board of the Midpeninsula Regional Open Space District Financing Authority, as well as approve the appointments of Board representatives to other bodies, and determine the compensation status for attendance at Board Committee meetings.

- 4. Contract Amendment with PGA Design, Inc., for Additional Design, Engineering, and Permitting Services for the Sears Ranch Parking Area at La Honda Creek Open Space Preserve (R-17-02)**

Staff Contact: Lisa Bankosh, Planner III, Planning Department

General Manager's Recommendation: Authorize the General Manager to execute a contract amendment with PGA Design, Inc., for additional services related to the Sears Ranch Parking Area Project at La Honda Creek Open Space Preserve in the amount of \$42,626, for a total not-to-exceed contract amount of \$123,821.

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

- 5. Adoption of a Resolution Certifying the Final Environmental Impact Report, Making Certain Findings of Fact, Approving a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Plan, and Approving the Bear Creek Redwoods Preserve Plan including the Bear Creek Stables Site Plan and the Alma College Cultural Landscape Rehabilitation Plan (R-17-15)**

Staff Contact: Lisa Bankosh, Planner III, Planning Department

General Manager's Recommendation: Adopt a resolution of the Board of Directors of the Midpeninsula Regional Open Space District (District):

- Certifying the Final Environmental Impact Report
- Adopting the Findings of Fact and Statement of Overriding Considerations
- Approving a Mitigation Monitoring and Reporting Plan
- Approving the Bear Creek Redwoods Preserve Plan including the Bear Creek Stables Site Plan and the Alma College Cultural Landscape Rehabilitation Plan

6. Fiscal Year 2016-17 Quarter 2 District Budget Amendments (R-17-16)

Staff Contact: Nicole Gonzales, Finance & Budget Analyst II

General Manager's Recommendation: Adopt a resolution approving the proposed FY2016-17 Quarter 2 District Budget amendments, and affirming the adopted FY2016-17 District Budget by fund.

7. Measure AA Bond Oversight Committee Appointment (R-17-13)

Staff Contact: Jennifer Woodworth, District Clerk/Assistant to the General Manager

General Manager's Recommendation: Appoint a member to serve on the Measure AA Bond Oversight Committee to serve the vacant term expiring December 31, 2020.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 special and regular meetings of the MROSD Board of Directors was posted and available for review on January 20, 2017, 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

Jennifer Woodworth, MMC
District Clerk

