



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, February 22, 2017
Special Meeting starts at 6:00 PM*
Regular Meeting starts at 7:00 PM***

A G E N D A

**6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

ROLL CALL

1. District Lobbyist Legislative Update for 2017 (R-17-22)

Staff Contact: Joshua Hugg, Legislative/External Affairs Specialist

General Manager's Recommendation: Receive legislative briefing by Public Policy Advocates.

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
 - Melanie Askay, Grants Specialist

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 February 8, 2017 Minutes**
2. **Approve Claims Report**
3. **Memorial Grove Signage Plan Proposed by Save the Redwoods League Associated with an Existing Partnership at Purisima Creek Redwoods Open Space Preserve (R-17-20)**

Staff Contact: Alicia Halpern, Planner I

General Manager's Recommendation:

1. Approve the Memorial Grove Signage Plan at Purisima Creek Redwoods Open Space Preserve to minimize individual donor signage and install a centralized recognition signboard based on a Committee-selected design option.
2. Authorize the General Manager to enter into a sign maintenance and replacement agreement with Save the Redwoods League.

4. **Approval of Amendments to the Personnel Policies and Procedures Manual (R-17-23)**

Staff Contact: Candice Basnight, Human Resources Supervisor

General Manager's Recommendation: Approve the recommended changes to the Personnel Policies and Procedures Manual as set out in the staff report.

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 Use and Management Plan Amendment for El Sereno Open Space Preserve Designating All Trails Open to Dogs On-Leash Except for a Trail Segment Over San Jose Water Company Property (R-17-21)**

Staff Contact: Alicia Halpern, Planner I

General Manager's Recommendation:

1. Determine that the recommended actions are categorically exempt under the California Environmental Quality Act, as set out in the staff report.
2. Adopt a Use and Management Plan Amendment designating all trails at El Sereno Open Space Preserve open to dogs on-leash, except a 0.3-mile portion of the Aquinas Trail over San Jose Water Company property.

6. **Restructuring of Human Resources within Administrative Services, and related changes to the Classification and Compensation Plan (R-17-24)**

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Accept a report on the classification recommendations for the Human Resources Division and adopt a resolution amending the District's Classification and Compensation Plan to add a Human Resources Manager.

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 information; request staff to report 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

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: City of Campbell, Assessor's Parcel Number 412-32-014

Agency Negotiator: Allen Ishibashi, Senior Real Property Agent

Negotiating Party: Brent Dressen, Colliers International

Under Negotiation: Fee Title

ADJOURNMENT

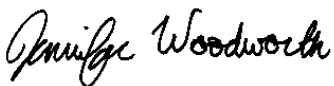
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 February 17, 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, MMC
District Clerk

