



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
REAL PROPERTY COMMITTEE MEETING**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Tuesday, February 28, 2017
12:30 P.M.**

AGENDA

**12:30 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. Selection of Committee Chair for Calendar Year 2017**
- 2. Approval the July 19, 2016 Real Property Committee Minutes**
- 3. Review and reaffirmation of the use of Rights of First Offer and Rights of First Refusal to purchase and preserve open space lands**

Staff Contact: Mike Williams, Real Property Manager

General Manager's Recommendation: Forward a recommendation to the Board of Directors to reaffirm interest in outstanding Rights of First Offer and Rights of First Refusal to preserve open space lands, and to authorize the General Manager or General Manager's designee to initiate negotiations upon notification of owners' intent to sell certain properties.

1:30 Recess to drive to Caltrans parking lot at the intersection of State Highway 9 and State Highway 35 in unincorporated Santa Clara County (see reverse for location map)

2:30 Reconvene at Caltrans parking lot at the intersection of State Highway 9 and State Highway 35 in unincorporated Santa Clara County (see reverse for location map)

- 4. Consideration of a new land purchase as an addition to Long Ridge Open Space Preserve at Shingle Mill Road and Big Basin Way in unincorporated San Mateo County (APNS: 085-170-310, 085-170-290, and 085-170-020)**
 - a) Staff presentation and recommendations
 - b) Committee questions of staff

- c) Public comment
- d) Committee discussion and consideration of staff recommendation

3:30 ADJOURNMENT

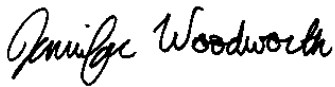
TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

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 February 23, 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 <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk



Conley Property Meeting Location Map (Caltrans Parking lot)

