

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

Administrative Office 330 Distel Circle Los Altos, CA 94022

Tuesday, March 28, 2017

2:30 P.M.

AGENDA

PLANNING AND NATURAL RESOURCES COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, RIFFLE, AND SIEMENS

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.

COMMITTEE BUSINESS

- 1. Selection of Committee Chair for Calendar Year 2017
- 2. Approve October 6, 2016 Planning and Natural Resources Committee Minutes
- 3. Schematic Design of the Alma College Parking Area and Bear Creek Road Trail Crossing at Bear Creek Redwoods Open Space Preserve (R-17-39)

Staff Contact: Bryan Apple, Planner II, Planning Department General Manager's Recommendation:

- 1. Review and confirm the recommended schematic design for the parking area to allow the General Manager to direct staff to proceed with further design development.
- 2. Review the Bear Creek Road trail crossing alternatives and cost estimates, and confirm a recommended phased approach to construction of the trail undercrossing.
- 3. Recommend to the full Board of Directors a contract amendment with Harris Design to complete design and engineering for a combined culvert-trail undercrossing.

ADJOURNMENT

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 Committee 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 meeting of the MROSD Planning and Natural Resources Committee was posted and available for review on March 23, 2017, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022 and on the District's web site at http://www.openspace.org.

Jennifer Woodworth, MMC

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District Clerk