



Midpeninsula Regional  
Open Space District

## **MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

### **REAL PROPERTY COMMITTEE**

330 Distel Circle  
Los Altos, CA 94022

**Tuesday, April 11, 2017  
2:30 PM**

### **DRAFT MINUTES**

#### **CALL TO ORDER**

Director Siemens called the meeting of the Real Property Committee to order at 2:32 p.m.

#### **ROLL CALL**

Members Present: Nonette Hanco, Cecily Harris, and Pete Siemens

Members Absent: None

Staff Present: General Manager Steve Abbors, General Counsel Sheryl Schaffner, Real Property Manager Mike Williams, Senior Real Property Agent Allen Ishibashi, and District Clerk Jennifer Woodworth

#### **ADOPTION OF THE AGENDA**

**Motion:** Director Hanco moved, and Director Harris seconded a motion to adopt the agenda.

**VOTE: 3-0-0**

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **COMMITTEE BUSINESS**

##### **1. Approval of Real Property Committee Minutes for February 28, 2017.**

Director Hanco requested the vote for Item 2 be corrected to show Director Harris absent instead of Director Siemens.

District Clerk Jennifer Woodworth reported she noticed the mistake and had made the correction.

**Motion:** Director Hanco moved, and Director Siemens seconded a motion to approve the February 28, 2017 Real Property Committee meeting minutes, as amended.

**VOTE: 2-0-1** (Director Harris abstained)

**2. Consideration of a new land purchase as an addition to Sierra Azul Open Space Preserve at Hicks Road in unincorporated Santa Clara County (APN: 575-11-008)**

Senior Real Property Management Agent Allen Ishibashi provided the staff presentation describing the property, geographical features of the area, and neighboring properties previously purchased by the District and owned by the Santa Clara Water Valley District. The proposed purchase is included in Measure AA portfolio 24. Finally, Mr. Ishibashi outlined the purchase terms and conditions of the property.

Public comments opened at 2:50 p.m.

No speakers present.

Public comments closed 2:50 p.m.

**Motion:** Director Harris moved, and Director Hanco seconded a motion to recommend to the Board approval of the property purchase for the proposed price of \$550,000 (\$22,897 per acre).

**VOTE: 3-0-0**

**ADJOURNMENT**

Director Siemens adjourned the meeting of the Real Property Committee at 2:54 p.m.

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Jennifer Woodworth, MMC  
District Clerk