

## MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS COMMITTEE

Administrative Office 330 Distel Circle Los Altos, CA 94022

Tuesday, June 27, 2017 2:30 PM

#### AGENDA

# MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS COMMITTEE

**ROLL CALL** 

**COMMITTEE MEMBERS: CYR, HANKO, HARRIS** 

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.

- 1. Approve Legislative, Funding, & Public Affairs Committee Meeting Minutes: March 7, 2017
- 2. Staff Legislative Update (R-17-88)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist General Manager's Recommendation: No Committee action required.

3. Resolution of the Board of Directors of the Midpeninsula Regional Open Space District Supporting the Prohibition of Industrial Clearcutting in California Forests (R-17-87)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist General Manager's Recommendation: Recommend to the full Board of Directors adoption of a resolution supporting the prohibition of industrial clearcutting in California forests.

**ADJOURNMENT** 

<u>TO ADDRESS THE COMMITTEE</u>: The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. 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 the meeting of the Legislative, Funding, & Public Affairs Committee was posted and available for review on June 23, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

\*\*District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the Legislative, Funding, & Public Affairs Committee was posted and available for review on June 23, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

\*\*District\*\*

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Jennifer Woodworth, MMC District Clerk