

Midpeninsula Regional Open Space District

Memorandum

DATE:	November 8, 2017
MEMO TO:	MROSD Board of Directors
FROM:	Ana Ruiz, Assistant General Manager 390
SUBJECT:	Diversity Outreach Ad Hoc Committee Accomplishments

This memorandum recaps the charge, scope, and accomplishments of the Diversity Outreach Ad Hoc Committee (Diversity Committee), which formed by Board action in June 22, 2016. The Board charged the Diversity Committee with the following:

- Provide guidance in implementing the District's Strategic Plan Goal to "Develop and implement a comprehensive public outreach strategy utilizing the entire District organization, including the engagement of diverse communities and enhanced public education programs".
- Expand Board member involvement in increasing outreach to and involvement of diverse communities.
- Explore effective, creative strategies to encourage civic engagement of communities.
- Promote efforts to build relationships with cultural groups and leaders.
- Advise and support District efforts to increase and continue public outreach to multicultural and diverse communities.

Consistent with Board Policy regarding Ad Hoc Committees, the Diversity Committee served for a period of one year and held their first meeting on September 15, 2016. Given the limited timeframe, the Diversity Committee identified specific goals and objectives/action items from the onset to bring focus to their work and make the most of their one-year tenure. The attachment provides the list of goal and objectives/action items, along with the work completed by the Diversity Committee. All items that were ready for Diversity Committee engagement were completed. Due to scheduling delays with initiating the Preserve User Survey Project given a significant staff vacancy in the Public Affairs Department, two action items were not initiated, however, the Diversity Committee provided sufficient framework guidance and feedback during review of the "public-facing" Preserve User Survey to inform the subsequent preparation of the "internal" Staff and Volunteer/Docent Survey.

In summary, the Diversity Committee pursued four specific goals and 12 objectives/action items centered on diversity, inclusion, and equity relating to partnerships, civic engagement, outreach, and programming. The Diversity Committee embraced their charge and their input and guidance was extremely helpful in ensuring that strategies, studies, projects, and initiatives remained aligned with the Board's overarching diversity goals.

Delivery of Diversity Ad Hoc Committee Goals and Objectives (Sept 2016 – Sept 2017)

Objective	Related Action Plan Project and Purpose	Status of Committee Work
Explore partnership scenarios to support the long-term management and/or programming of the Cooley Landing Education Center; focus on "next generation" bayfront community services and benefits.	Cooley Landing Interpretive Facilities Design and Implementation: continue working in partnership with East Palo Alto on Cooley Landing Interpretive Facilities and Infrastructure.	 Completed; operator search underway The Board approved a FY2017-18 budget allocation to prepare a business/operating plan for Cooley Park (includes Education Center) on March 22. The Board approved an amendment to the Partnership Agreement formalizing the funding commitment on Aug 9. The Committee provided feedback on the approach and draft RFP to complete an operator search and business plan. The revised RFP was accepted by the City of EPA and will be released by end of Oct.
Seek mechanism(s) for introducing students to District work, thereby infusing youth and new perspectives.	Partnership Development – Youth Program: connect people to open space and a regional vision.	 Completed The Board approved a partnership agreement with Student Conservation Association to engage local youth from underserved communities in GIS field mapping and promote youth stewardship on March 22. On July 10, the Committee reviewed and provided input on the draft Youth Outreach Strategic Plan.

Goal 1: Promote the District and its interpretive programs through collaborative partnerships with diverse community organizations.

Goal 2: Engage with communities through public meetings and other means to increase awareness about the District and its projects.

Objective	Related Action Plan Project and Purpose	Status
Track where and how many Board meetings are held offsite. Identify gaps to expand outreach and civic participation.	None	 Completed The GM will continuously identify opportunities to hold Board/ Committee meetings in the northern area of the District (based on Agenda items and relevancy) and hold at least one meeting by end of 2017, with more in 2018. The District will hold the upcoming Nov 15 in northern Menlo Park. A second northern meeting is planned for Jan 2018
Identify ontions for Doord	Doord Outrooch, connect noonla	in/near Redwood City.
Identify options for Board members to engage one-on- one and in group settings with constituents and elected officials.	Board Outreach: connect people to open space and a regional vision.	 Completed Held legislative luncheon on June 9; was well attended with diverse representatives from San Mateo and Santa Clara Counties Held one groundbreaking and one grand opening to date; one additional grand opening is scheduled for Nov 30. Other opportunities for Board representation: SB 492 hearings, Rancho San Antonio Stakeholders meeting; Dumbarton Rail Corridor Study; Quarry Park Trail opening; annual partner events

Seek training opportunity to	None	Completed; training upcoming
provide Board members with additional tools and strategies for becoming more effective public outreach ambassadors.		 On July 10, the Committee provided input on the goals, focus, and desired outcomes of the training to guide selection On Aug 24, the Committee confirmed the proposed outline for the training.
		• Training is set for Jan 27.
Explore the formation,	None	Completed
representation, scope, and charge of a Citizens Advisory Committee (CAC).		• On Aug 24 and Sept 7, the Committee considered the opportunities and challenges of a CAC and arrived at two recommendations that are being forwarded to the full Board for consideration in Dec.

Objective	Related Action Plan Project and Purpose	Status
Review socio-demographic data and summarize key findings to inform the Board at their upcoming Strategic Plan and Priority Setting Board Retreats.	None	Completed The Board received socio-demographic data and maps for areas with the District ahead of the Jan 2017 Board retreat.
Review and confirm the goals of the Preserve Use Survey Project to ensure that the baseline information collected is comprehensive.	Preserve Use Survey: better understand preserve users and preserve satisfaction	Completed On July 10, the Committee reviewed the project scope, approach, and proposed focus group composition.
Review and confirm the goals of a District Staff and Volunteer Survey to ensure the demographic data collected is comprehensive.	None	Prior Committee input will inform this objective Experiences a delay in the Preserve User Survey due to lead staff vacancy, delaying the Staff/Volunteer Survey work, which sequentially follows the "public-facing" survey.
Explore opportunities for closing gaps of concern; determine if we are offering what diverse communities would like to experience as visitors, and provide as volunteers and docents.	Preserve Use Survey: better understand preserve users and preserve satisfaction.	Not yet begun due to delay in Preserve User Survey work This item sequentially follow the prior two items. Evaluation of gaps will be discussed with the Legislative, Finance, and Public Affairs Committee.

Goal 4: Expand existing partnerships and enter into new, non-traditional partnerships to complete projects and improve programs that serve a diverse community.

Objective	Related Action Plan Project and Purpose	Status
Define the District's role in	Cooley Landing Interpretive	Completed
completing Cooley Landing	Facilities Design and	• On March 22, the Board approved Measure AA funding
Park and in ensuring the	Implementation: continue	assistance to complete select remaining park amenities,
success of the Cooley	working in partnership with	and also fund and manage the development of a
Landing Education Center.	East Palo Alto on Cooley	business/operating plan with City involvement
	Landing Interpretive Facilities	• The Board approved an amendment to the Partnership
	and Infrastructure.	Agreement formalizing the commitments on Aug 9.

Provide input on the Visitors Services Department's Volunteer and Docent Programs to emphasize a volunteer and docent program delivery model that can best develop non-traditional partnerships and serve a	Docent and Volunteer Programs Evaluation: evaluate and restructure, if needed, Docent and Volunteer programs to optimize service delivery to customers and enhance public outreach.	 Completed On March 8, the Committee provided input and guidance on the scope and general approach of the Volunteer and Docent Program Study. Given recent public input, additional work is needed to better understand concerns and refine/revise the draft recommendations.
diverse community, including the potential to create a local conservation corps	Partnership Development with Volunteer Groups: increase partnerships with local volunteer organizations to provide increased District stewardship opportunities.	