



Midpeninsula Regional  
Open Space District

## MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

### REAL PROPERTY COMMITTEE

330 Distel Circle  
Los Altos, CA 94022

**Tuesday, January 16, 2018  
2:00 PM**

### DRAFT MINUTES

#### **CALL TO ORDER**

Director Siemens called the meeting of the Real Property Committee to order at 2:01 p.m.

#### **ROLL CALL**

Members Present: Cecily Harris and Pete Siemens

Members Absent: Nonette Hanko

Staff Present: Acting General Manager Ana Ruiz, Assistant General Counsel Hilary Stevenson, Real Property Manager Mike Williams, Senior Real Property Specialist Allen Ishibashi, and District Clerk/Assistant to the General Manager Jennifer Woodworth

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

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

**ROLL CALL VOTE: 2-0-0** (Director Hanko absent)

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **COMMITTEE BUSINESS**

##### **1. Approval of Real Property Committee Minutes for November 21, 2017.**

**Motion:** Director Harris moved, and Director Siemens seconded a motion to approve the November 21, 2017 Real Property Committee meeting minutes.

**VOTE: 2-0-0** (Director Hanko absent)

**2. Consideration of a new land purchase and trail easement as an addition to El Sereno Open Space Preserve at Bohlman Road in unincorporated Santa Clara County APNs: 517-24-030 (fee) and APN: 517-24-024 (trail easement).**

Senior Real Property Specialist Allen Ishibashi provided the staff presentation describing the property and the proposed floating trail easement across the property. The land purchase and floating trail easement may eventually allow for connection to the Skyline/Sanborn County Park and Lexington Reservoir. Additionally, a future Bay Area Ridge Trail connection between El Sereno Open Space Preserve and Sanborn-Skyline County Park has been scouted and identified in this area. The proposed purchase is included in Measure AA portfolio 19. Finally, Mr. Ishibashi outlined the purchase terms and conditions of the proposed purchase.

Public comments opened at 2:12 p.m.

Bill Conway, neighbor to the District's property, inquired if the District proposes parking areas on the properties.

Mr. Ishibashi explained no potential parking areas are considered for the current property purchase being discussed due the rough terrain of the property. However, a nearby property with a large flat area may be considered for purchase by the District when available.

Ann Dunham, neighbor to the District's property, spoke regarding current public parking along Bohlman Road. Currently, there is not a concern regarding parking there.

Jim Blount, who lives near the property proposed for purchase, inquired if a new District trail would affect his easement to reach his home.

Mr. Ishibashi explained that as long as Mr. Blount has a non-exclusive easement to the property, there should be no change related to the access to Mr. Blount's home.

Matt Larson, neighbor to the District's property, inquired if the public would be able to access McGill Road, which is a private road.

Mr. Ishibashi explained that there would be no public access to McGill Road from the proposed purchase.

Public comments closed 2:23 p.m.

**Motion:** Director Harris moved, and Director Siemens seconded a motion to recommend to the Board approval of the purchase of a 9.37-acre fee property and a 1.87-acre floating trail easement as an addition to El Sereno Open Space Preserve.

**VOTE: 2-0-0** (Director Hanko absent)

**ADJOURNMENT**

Director Siemens adjourned the meeting of the Real Property Committee at 2:27 p.m.

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Jennifer Woodworth, MMC  
District Clerk