



Midpeninsula Regional
Open Space District

R-18-33
Meeting 18-13
March 28, 2018

AGENDA ITEM 7

AGENDA ITEM

Appointments to the Real Property Committee and Administrative Office Development Ad Hoc Committee

BOARD PRESIDENT'S RECOMMENDATION

Approve the Board President's amended appointments to the Real Property Committee and Administrative Office Development Ad Hoc Committee.

SUMMARY AND DISCUSSION

Every year, the newly elected Board President appoints members to each of the Board's standing committees and the Governing Board of the Midpeninsula Regional Open Space District Financing Authority ("Authority") and act as District representative on outside bodies. The Board Policy on Committees (1.04) states that the Board President makes these appointments with the consent of the Board. At the January 24, 2018 Board meeting, President Cyr appointed the following directors to serve on the Real Property Committee: Nonette Hanko, Larry Hassett, and Yoriko Kishimoto. At the March 14, 2018 Board meeting, President Cyr appointed Directors Jed Cyr, Yoriko Kishimoto, and Pete Siemens to serve on the newly formed Administrative Office Development Ad Hoc Committee.

President Cyr has determined that given Director Hassett's past experience in serving on the 2016-17 Facilities Ad Hoc Committee that studied options for a new administrative office building, his knowledge would be a helpful addition to the newly formed ad hoc committee. As such, President Cyr recommends the following changes to the committee appointments. Changes are shown in underline (addition) and strikethrough (deletion):

Real Property Committee

- Jed Cyr
- Nonette Hanko
- ~~Larry Hassett~~
- Yoriko Kishimoto

Administrative Office Development Ad Hoc Committee

- ~~Jed Cyr~~
- Larry Hassett
- Yoriko Kishimoto
- Pete Siemens

FISCAL IMPACT

There will be no new fiscal impact associated with this action. Board compensation for committee work is included in the annual budget.

BOARD COMMITTEE REVIEW

This item does not require Committee review.

PUBLIC NOTICE

Public Notice was provided pursuant to the requirements of the Brown Act. No further notice is required.

CEQA COMPLIANCE

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

NEXT STEPS

If approved, staff will prepare a new roster of Board Committee assignments for posting internally and on the District website.

Responsible Department Manager:
Ana Ruiz, Acting General Manager

Prepared by:
Jennifer Woodworth, District Clerk/Assistant to the General Manager

Contact person:
Jed Cyr, Board President