



Midpeninsula Regional
Open Space District

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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Tuesday, July 17, 2018
2:00 PM**

A G E N D A

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

ROLL CALL

COMMITTEE MEMBERS: HANKO, HARRIS, HASSETT

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 the March 27, 2018 Legislative, Funding, And Public Affairs Committee Meeting Minutes**
- 2. Consideration of a Memorial Bench for Vince Garrod at Fremont Older Open Space Preserve (R-18-80)**

Staff Contact: Carmen Lau, Public Affairs Specialist I, Public Affairs

General Manager's Recommendation: Forward to the full Board of Directors a recommendation to install a memorial bench and plaque in honor of conservationist and significant supporter Vince Garrod atop Nob Hill at Fremont Older Open Space Preserve.

- 3. Revisions to Board Policy 5.01 – Site Naming, Gift, and Special Recognition, Section III (B) Constituent Memorial Benches (R-18-83)**

Staff Contact: Carmen Lau, Public Affairs Specialist I, Public Affairs

General Manager's Recommendation: Forward to the full Board of Directors the recommended revisions to Board Policy 5.01 – Site Naming, Gift, and Special Recognition, Section III (B) Constituent Memorial Benches.

4. Briefing on Legislative Engagement Day Schedule (R-18-84)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist, Public Affairs

General Manager's Recommendation: Receive an update on plans for the August 7, 2018 Legislative Engagement Day in Sacramento and provide feedback. No Board action required.

5. Consideration of District position on AB 2614 (Carrillo): Outdoor experiences: community access program (as Amended July 3, 2018) (R-18-85)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist, Public Affairs

General Manager's Recommendation: Forward a recommendation to the full Board of Directors for support of AB 2614 (Carrillo) as amended.

ADJOURNMENT

TO ADDRESS THE COMMITTEE: *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, And Public Affairs Committee was posted and available for review on July 13, 2018, 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 <http://www.openspace.org>.

Jennifer Woodworth

Jennifer Woodworth, MMC
District Clerk

