



**SPECIAL MEETING**

**BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Tuesday, November 20, 2018**

**DRAFT MINUTES**

**SPECIAL MEETING**

President Cyr called the special meeting of the Midpeninsula Regional Open Space District to order at 5:34 p.m.

**ROLL CALL**

Members Present: Jed Cyr, Larry Hassett, Yoriko Kishimoto, Pete Siemens, and Curt Riffle

Members Absent: Nonette Hanko

Staff Present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Deputy District Clerk Maria Soria, District Clerk Jennifer Woodworth

**ADOPTION OF AGENDA**

**Motion:** Director Riffle moved, and Director Hassett seconded the motion to adopt the agenda.

**VOTE: 5-0-0** (Director Hanko absent)

**1. Interview of Applicants to Fill the Vacancy for the Office of Director - Ward 7**

The Board conducted interviews to fill the vacancy for the Office of Director – Ward 7.

Public comments opened at 8:04 p.m.

Lennie Roberts spoke in favor of the Board appointing a Director that lived on and represented the Coastal area of the District.

Public comments closed at 8:06 p.m.

No Board action required.

**2. Discuss the Next Steps of the Process to Fill the Ward 7 Vacancy by Appointment**

The Board members discussed the various applicants interviewed to fill the vacancy for Ward 7.

**Motion:** Director Kishimoto moved and Director Siemens seconded the motion to direct staff to bring forward a resolution appointing Zoe Kersteen-Tucker to the Office of Director – Ward 7 at the November 28, 2018 Board meeting.

**VOTE: 5-0-0** (Director Hanko absent)

**ADJOURNMENT**

President Cyr adjourned the special meeting of the Board of Directors of the Midpeninsula Regional Open Space District at 8:30 p.m.

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Jennifer Woodworth, MMC  
District Clerk