



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, March 12, 2019
2:00PM**

DRAFT MINUTES

CALL TO ORDER

Director Hassett called the meeting of the Legislative, Funding, and Public Affairs Committee to order at 2:01 p.m.

ROLL CALL

Members present: Larry Hassett, Karen Holman

Members absent: Zoe Kersteen-Tucker

Staff present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Assistant General Manager Susanna Chan, Assistant General Manager Brian Malone, Public Affairs Manager Kori Skinner, Natural Resources Manager Kirk Lenington, Governmental Affairs Specialist Joshua Hugg, Public Affairs Specialist I Carmen Lau, Public Affairs Assistant Jordan McDaniel

ORAL COMMUNICATIONS

No speakers present.

ADOPTION OF AGENDA

Motion: Director Hassett moved, and Director Holman seconded the motion to adopt the amended agenda, switching agenda items three and four.

VOTE: 2-0-0 (Director Kersteen-Tucker absent)

COMMITTEE BUSINESS

1. Approve the February 5, 2018 Legislative, Funding, and Public Affairs Committee meeting minutes

Public comment opened at 2:02 p.m.

No speakers present.

Public comment closed at 2:02 p.m.

Motion: Director Hassett moved, and Director Holman seconded the motion to approve the February 5, 2018 Legislative, Funding, and Public Affairs Committee meeting minutes.

VOTE: 2-0-0 (Director Kersteen-Tucker absent)

2. 2019 State of California Legislative Session – Briefing on Matters of Interest to Midpeninsula Regional Open Space District (R-19-26)

Legislative consultants Reed Addis, with Environmental and Energy Consulting, and Russ Noack, with Public Policy Advocates LLC, presented an update on the 2019 State of California Legislative Session.

Public comment opened at 2:50 p.m.

No speakers present.

Public comment closed at 2:51 p.m.

No committee action required.

3. Consideration of a commemorative rock with plaque for Konrad and Kathryn Krauskopf at Long Ridge Open Space Preserve (R-19-28)

Public Affairs Specialist I Carmen Lau presented an overview of the proposed commemorative rock with plaque for conservationist and significant supporter Francis Conley, who wishes to honor her parents, Konrad and Kathryn Krauskopf, at Long Ridge Open Space Preserve.

Directors Hassett and Holman expressed acknowledgement and appreciation for the contributions of Francis Conley and the Conley family.

Public comment opened at 3:08 p.m.

Justin Garland, Redwoods Program Manager with Peninsula Open Space Trust, emphasized that Francis Conley and the Conley family have been incredible supporters of Peninsula Open Space Trust and Midpeninsula Regional Open Space District for decades.

Public comment closed at 3:09 p.m.

Motion: Director Holman moved, and Director Hassett seconded the motion to forward to the full Board of Directors (Board) a recommendation to install a commemorative rock with plaque for conservationist and significant supporter Francis Conley, who wishes to honor her late parents, Konrad and Kathryn Krauskopf, at Long Ridge Open Space Preserve.

VOTE: 2-0-0 (Director Kersteen-Tucker absent)

4. Legislative Briefing on Matters of Interest to Midpeninsula Region Open Space District (R-19-27)

Governmental Affairs Specialist Joshua Hugg presented a Legislative Action Report of state legislation and bills for priority action that are of high interest to the Midpeninsula Regional Open Space District.

Public comment opened at 3:31 p.m.

No speakers present.

Public comment closed at 3:32 p.m.

No committee action required.

ADJOURNMENT

Director Hassett adjourned the meeting of the Legislative, Funding, and Public Affairs Committee at 3:33 p.m.

Jordan McDaniel
Public Affairs Administrative Assistant