



**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

La Honda Elementary School
450 Sears Ranch Rd.
La Honda, CA 94020

**Tuesday, April 9, 2019
Special Meeting starts at 6:30 PM***

A G E N D A

**6:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

1. Formation of the La Honda Public Access Working Group (R-19-39)

Staff Contact: Tina Hugg, PLA, ASLA, Senior Planner, Planning Department

General Manager's Recommendation:

1. Reconfirm and approve the goals and objectives for the La Honda Parking and Trailhead Access Feasibility Study project.
2. Direct the formation of the La Honda Public Access Working Group.
3. Approve the La Honda Area Community Representative application form and area map that will be presented at an informational meeting in La Honda on May 2, 2019.
4. Approve the proposed criteria and process for selecting La Honda Area Community Representative applicants for interviews.
5. Authorize the Board President to appoint two Directors, not serving on the 2019 Planning and Natural Resources Committee, to serve on the La Honda Public Access Working Group.
6. Authorize each Board Director to submit the name(s) of selected stakeholder(s) for inclusion in and appointment to the La Honda Public Access Working Group by May 7, 2019.

ADJOURNMENT

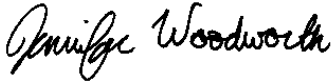
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 special meeting of the MROSD Board of Directors was posted and available for review on April 4, 2019, 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, MMC
District Clerk

