

# MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

Historic Train Depot 110 Higgins Canyon Road Half Moon Bay, CA 94019

Tuesday, October 22, 2019 1:30 PM\*

#### AGENDA

# 1:30 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

**ROLL CALL** 

COMMITTEE MEMBERS: CYR, HOLMAN, KISHIMOTO

#### 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 September 24, 2019 Committee Meeting Minutes
- 2. Addendum to the Mindego Hill Ranch Grazing Management Plan to Expand Conservation Grazing into the South Pasture (R-19-140)

Staff Contact: Lewis Reed, Rangeland Ecologist/Botanist, Natural Resource Department General Manager's Recommendation: Forward a recommendation to the Board of Directors to adopt an addendum to the Mindego Hill Ranch Grazing Management Plan as an amendment to the Russian Ridge Use and Management Plan that adds the south pasture as part of the conservation grazing area on the property.

3. Amendments to the Grazing Management Policy (R-19-139)

Staff Contact: Matt Sharp Chaney, Resource Management Specialist I, Natural Resources <u>General Manager's Recommendations</u>:

1. Review and discuss the proposed amendments to the Grazing Management Policy, including public and stakeholder feedback.

2. Forward a recommendation to the Board of Directors for approval consideration of the proposed Grazing Management Policy amendments with any additional changes requested by the Committee.

## **ADJOURNMENT**

<u>TO ADDRESS THE COMMITTEE</u>: 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.

\*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 meeting of the Planning and Natural Resources Committee was posted and available for review on October 17, 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 <a href="http://www.openspace.org">http://www.openspace.org</a>.

Jennifer Woodworth, MMC

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District Clerk