



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

REAL PROPERTY COMMITTEE

2100 Lobitos Creek Road
Half Moon Bay, CA 94019

Tuesday, November 12, 2019

DRAFT MINUTES

CALL TO ORDER

Director Kersteen-Tucker called the meeting of the Real Property Committee to order at 11:00 a.m.

ROLL CALL

Members Present: Larry Hassett and Zoe Kersteen-Tucker

Members Absent: Pete Siemens

Staff Present: General Manager Ana Ruiz, Assistant General Counsel Mazarin Vakharia, Assistant General Manager Susanna Chan, Real Property Manager Mike Williams, Senior Real Property Agent Allen Ishibashi, Real Property Agent I Jasmine Leong, and District Clerk/Assistant to the General Manager Jennifer Woodworth

ADOPTION OF AGENDA

Motion: Director Hassett moved, and Director Kersteen-Tucker seconded the motion to adopt the agenda.

VOTE: 2-0-0 (Director Siemens absent)

ORAL COMMUNICATIONS

No speakers present.

COMMITTEE BUSINESS

1. Approval of Real Property Committee Minutes for April 30, 2019.

Motion: Director Hassett moved, and Director Kersteen-Tucker seconded a motion to approve the April 30, 2019 Real Property Committee meeting minutes.

VOTE: 2-0-0 (Director Siemens absent)

2. Consideration of a new land purchase as an addition to Tunitas Creek Open Space Preserve in unincorporated San Mateo County (APNs: 066-300-010 & 066-300-020).

Senior Real Property Agent Allen Ishibashi provided the staff presentation describing the Tabachnik property, geographical features of the area, habitat and resource values of the property, and reasons for the proposed purchase. Mr. Ishibashi described access routes to the property. The proposed purchase is included in Measure AA portfolio 15 to support drainage for salmon fisheries. Finally, Mr. Ishibashi outlined the terms and conditions of the proposed purchase and reported a land division is required and is being pursued with San Mateo County.

The Committee toured the property.

Director Kersteen-Tucker inquired about trail opportunities for the property.

Mr. Ishibashi reported there are potential trails for the property, but it would need to cross Tunitas Creek Road and Tunitas Creek to connect to Tunitas Creek Open Space Preserve.

Public comments opened at 11:40 a.m.

No speakers present.

Public comments closed at 11:40 a.m.

Motion: Director Hassett moved, and Director Kersteen-Tucker seconded a motion to recommend to the Board approval of the Tabachnik property purchase for the proposed price of \$1,562,000 (\$10,443 per acre).

VOTE: 2-0-0 (Director Siemens absent)

ADJOURNMENT

Director Kersteen-Tucker adjourned the meeting of the Real Property Committee at 11:41 a.m.

Jennifer Woodworth, MMC
District Clerk