



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
REAL PROPERTY COMMITTEE MEETING**

**Tuesday, April 7, 2020
11:30 am**

AGENDA

Consistent with Governor Gavin Newsom's Executive Order N-29-20 and the March 16, 2020 Order of the Health Officer of Santa Clara County directing all individuals living in the County to shelter at their place of residence, the Governor has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body to avoid public gatherings, and has suspended all contrary provisions of the Brown Act.

THIS MEETING WILL BE VIA TELECONFERENCE ONLY

- 1. The meeting can be viewed in real-time at: <https://us04web.zoom.us/j/906675008> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Webinar ID 906 675 008).*
- 2. If you would like to submit a public comments on an agenda item, please submit your comments at openspace.org/public-comment no later than 11:00 A.M., Tuesday, April 7, 2020. Written public comments will be provided to the Board prior to the meeting and posted on the District's website. Please visit openspace.org/board-meetings to learn more.*

**MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL
OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HASSETT, KERSTEEN-TUCKER, AND HOLMAN

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Approval of Real Property Committee Minutes for November 12, 2019**
- 2. Consideration of a new land purchase as an addition to Tunitas Creek Open Space Preserve in unincorporated San Mateo County (APNs: 081-040-010, 081-022-010 & 081-022-020).**
 - Staff presentation and recommendations
 - Committee questions of staff
 - Public commentCommittee discussion and consideration of staff's recommendation to recommend Board approval of the property purchase for the proposed price of \$9,165,000 (\$16,961 per acre).

ADJOURNMENT

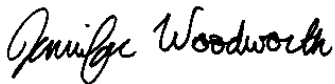
TO ADDRESS THE COMMITTEE: Public comment on agenda items at the time each item is considered by the Real Property Committee. Written public comments will be provided to the Committee prior to the meeting and posted on the District's website at www.openspace.org. Comments that are less than 250 words and are submitted online or to the District Clerk at clerk@openspace.org will be read into the record. Please visit openspace.org/board-meetings to learn more.

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 a meeting of the MROSD Real Property Committee was posted and available for review on April 2, 2020, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk

