



Midpeninsula Regional  
Open Space District

## MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL RESOURCES COMMITTEE

**Tuesday, December 15, 2020**

**1:00 PM**

### **A G E N D A**

*Consistent with Governor Gavin Newsom's Executive Order N-29-20, 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://openspace.zoom.us/j/86543628769> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Webinar ID 86543628769).*

*2. Members of the public may provide written comments by submitting a public comment form at:*

*<https://www.openspace.org/public-comment>*

- Comments on matters not on the agenda must be submitted prior to the time the board president calls for public comments.*
- Comments on agenda items must be submitted prior to the time public comment on the agenda item is closed.*
- All comments shall be subject to the same rules as would otherwise govern speaker comments at the board of directors meeting.*
- Electronic comments on agenda may only be submitted via the public comment form. Comments via text or social media (Facebook, Twitter, etc.) will not be accepted.*

*Any comments received after the deadline, will be provided to the Board after the meeting.*

## **MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING & NATURAL RESOURCES COMMITTEE**

### **ROLL CALL**

**COMMITTEE MEMBERS: HOLMAN, KERSTEEN-TUCKER, 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 minutes for the following Planning and Natural Resources Committee meetings:**  
**July 28, 2020**  
**August 4, 2020**  
**September 22, 2020**
2. **Amendments to the Grazing Management Policy Pertaining Specifically to Reimbursements for Cattle Predation and Research on Safe Livestock and Wildlife Protection Measures (R-20-149)**

Staff Contact: Matt Sharp Chaney, Resource Management Specialist II  
General Manager's Recommendation:

1. Review and discuss the proposed amendments to the Grazing Management Policy pertaining specifically to reimbursements and research work, including public and stakeholder feedback received.
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.
3. Forward a recommendation to the full Board to authorize the General Manager to make amendments to existing grazing leases to implement the proposed Grazing Management Policy amendments.

## **ADJOURNMENT**

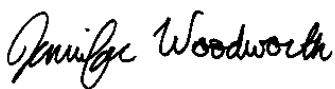
**TO ADDRESS THE COMMITTEE:** *Public comment on agenda items at the time each item is considered by the Planning and Natural Resources Committee. Written public comments will be provided to the Committee prior to the meeting and posted on the District's website at [www.openspace.org](http://www.openspace.org). Comments that are less than 250 words and are submitted online or to the District Clerk at [clerk@openspace.org](mailto:clerk@openspace.org) will be read into the record. Please visit [openspace.org/board-meetings](http://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 on the District's website at <http://www.openspace.org>.

## **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 December 11, 2020, 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 website at <http://www.openspace.org>.



Jennifer Woodworth, MMC  
District Clerk

