



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
LEGISLATIVE, FINANCE, AND PUBLIC AFFAIRS COMMITTEE**

**Tuesday, February 2, 2021
2:00 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/85650032549> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Webinar ID 85650032549).

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 LEGISLATIVE, FINANCE, AND PUBLIC AFFAIRS COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: CYR, HASSETT, HOLMAN

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. **Select a Legislative, Funding, and Public Affairs Committee Chair for Calendar Year 2021**
2. **Approve the November 17, 2020 Legislative, Funding, And Public Affairs Committee Meeting Minutes**
3. **Draft 2021 Legislative Program (R-21-20)**

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

General Manager's Recommendation:

1. Review and provide input on the draft 2021 Legislative Program, outlining proposed 2021 legislative priorities and policies.
2. Forward a recommendation to the Board of Directors for approval of the Legislative Program that includes any changes as requested by the committee.

ADJOURNMENT

TO ADDRESS THE COMMITTEE: *Public comment on agenda items at the time each item is considered by the Legislative, Funding, and Public Affairs 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 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 Legislative, Funding, and Public Affairs Committee was posted and available for review on January 28, 2021, 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

Jennifer Woodworth, MMC
District Clerk

