



SPECIAL AND REGULAR MEETING

**BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Wednesday, June 2, 2021

The Board of Directors conducted this meeting in accordance with California Governor Newsom's Executive Order N-29-20. All Board members and staff participated via teleconference.

DRAFT MINUTES

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

President Riffle called the special meeting of the Midpeninsula Regional Open Space District to order at 4:00 p.m.

ROLL CALL

Members Present: Jed Cyr, Larry Hassett, Karen Holman, Yoriko Kishimoto, Curt Riffle, and Pete Siemens

Members Absent: Zoe Kersteen-Tucker

Staff Present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, District Clerk/Assistant to the General Manager Jennifer Woodworth, Public Affairs Manager Kori Skinner

1. Exterior Banners for 5050 El Camino Real (R-21-70)

Public Affairs Manager Korrine Skinner provided an update on the project and reported the Board's previous direction to approve aluminum panels for the exterior of the building and these aluminum panels are already a part of the construction contract approved by the Board of Directors. Alternative options for the exterior panels were presented as part of the interpretive plan and included metal cutout panels. If metal cutout panels are preferred, then this will incur additional costs and a time delay for the project.

The Board expressed support for using the previously approved aluminum banners due to the cost savings and ability to keep the project on schedule.

Director Siemens spoke in favor of the aluminum panels because they will allow for color to be incorporated into the panels.

President Riffle commented on the additional flexibility allowed for by the aluminum panels.

Public comment opened at 4:12 p.m.

Ms. Woodworth reported no public comments were submitted.

Public comment closed at 4:12 p.m.

Motion: Director Kishimoto moved, and Director Siemens seconded the motion to proceed with Option 1, designing external banners as aluminum panels as specified by the architect and included in the awarded construction contract, with a printed graphic designed to simulate metal cutouts as shown in reference images.

Director Kishimoto left the meeting at 4:14 p.m.

ROLL CALL VOTE: **5-0-0** (Directors Kersteen-Tucker and Kishimoto absent)

ADJOURNMENT

President Riffle adjourned the special meeting of the Board of Directors of the Midpeninsula Regional Open Space District at 4:16 p.m.

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

President Riffle called the special meeting of the Midpeninsula Regional Open Space District to order at 5:00 p.m.

ROLL CALL

Members Present: Jed Cyr, Larry Hassett, Karen Holman, Zoe Kersteen-Tucker, Yoriko Kishimoto, Curt Riffle, and Pete Siemens

Members Absent: None

Staff Present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Controller Mike Foster

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957(b)(1)

 Title of Employee: Controller
 General Counsel
 General Manager

Public comment opened at 5:00 p.m.

Ms. Woodworth reported no public comments were submitted for this item.

Public comment closed at 5:01 p.m.

The Board convened into closed session at 5:01 p.m.

ADJOURNMENT

President Riffle adjourned the special meeting of the Board of Directors of the Midpeninsula Regional Open Space District at 8:18 p.m.

Jennifer Woodworth, MMC
District Clerk