



Midpeninsula Regional
Open Space District

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

Historic Train Depot
110 Higgins Canyon Road
Half Moon Bay, CA

Tuesday, August 31, 2021

4:30 pm

AGENDA

***THIS MEETING WILL BE HELD OUTSIDE IN PERSON WITH SOCIAL DISTANCING.
WEARING OF MASKS IS REQUIRED***

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

ROLL CALL

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

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

- 1. Selection of Committee Chair for Calendar Year 2021**
- 2. Approval of Real Property Committee Minutes for January 19, 2021**
- 3. Consideration of a new land purchase known as “Johnston Ranch” as an addition to the Miramontes Ridge Open Space Preserve in unincorporated San Mateo County (APN: 064-370-070, 064-370-110, 064-370-120, 065-210-090, 065-210-190, 065-210-210, 065-210-220, 065-210-230 and 065-210-240).**
 - a) Staff presentation and recommendations
 - b) Committee questions of staff
 - c) Public comment
 - d) Committee discussion and consideration of staff’s recommendation to recommend Board approval of the property purchase for the proposed price of \$4,800,000.

ADJOURNMENT

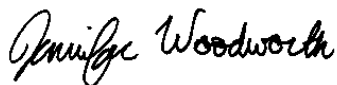
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

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 August 27, 2021, 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

