



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

**Thursday, December 9, 2021
Special Meeting starts at 9:30 AM***

A G E N D A

Consistent with Government Code section 54953(e) and Midpeninsula Regional Open Space District Resolution 21-33, and in light of the declared state of emergency, the meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting and participate using the following methods.

THIS MEETING WILL BE VIA TELECONFERENCE ONLY

1. The meeting can be viewed in real-time at: <https://openspace.zoom.us/j/85828004740> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Webinar ID 858 2800 4740).

2. Members of the public may provide written or oral 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.*
- All written comments or requests to speak must be submitted via the public comment form. Requests to provide oral comments may be made by leaving a message at 650-772-3614. 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.

9:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – BOARD RETREAT

ROLL CALL

ORAL COMMUNICATIONS

This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. Individuals are limited to one comment during this section.

ADOPTION OF AGENDA

BOARD BUSINESS

Public comment on agenda items at the time each item is considered by the Board of Directors.

1. Measure AA Project List Prioritization (R-21-164)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Review, amend as needed, and approve the proposed Measure AA Five-Year Project List and Optional Project List for Fiscal Years 2023-24 through 2027-28.

2. 2021 Environmental Scan and Fiscal Year 2022-23 Strategic Plan Goals and Objectives (R-21-165)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Consider the results of the 2021 Environmental Scan and review, update if needed, and adopt the Fiscal Year 2022-23 (FY23) Strategic Plan Goals and Objectives to guide the development of the FY23 Budget and Capital Improvement and Action Plan (CIAP).

3. Recommendations to further Diversity, Equity, and Inclusion Policy Goals (R-21-166)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Receive a presentation and provide feedback on recommended strategies and implementation action items to further Diversity, Equity, and Inclusion Policy Goals. No Board action required.

4. Review of Next Steps, including Future Board Topics for Discussion

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Select topics to discuss at a future Board meeting.

INFORMATIONAL MEMORANDA

- Progress Update on Measure AA Commitments

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 the special meeting of the MROSD Board of Directors was posted and available for review on December 2, 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 web site at <http://www.openspace.org>.

Jennifer Woodworth

Jennifer Woodworth, MMC, CPMC
District Clerk

