



Midpeninsula Regional
Open Space District

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE

The Board of Directors conducted this meeting in accordance with California Government Code section 54953(e) and Midpeninsula Regional Open Space District Resolution 21-33. All Board members and staff participated via teleconference.

Tuesday, July 12, 2022

DRAFT MINUTES

CALL TO ORDER

Director Holman called the meeting of the Legislative, Funding, and Public Affairs Committee to order at 1:05 p.m.

ROLL CALL

Members present: Larry Hassett, Karen Holman, and Pete Siemens

Members absent: None

Staff present: General Manager Ana Ruiz, General Counsel Hilary Stevenson, Assistant General Manager Brian Malone, Assistant General Manager Susanna Chan, Chief Financial Officer Stefan Jaskulak, District Clerk/Assistant to the General Manager Jennifer Woodworth, Public Affairs Manager Kori Skinner, Governmental Affairs Specialist Josh Hugg

ORAL COMMUNICATIONS

No public comments submitted.

COMMITTEE BUSINESS

1. Approve the April 12, 2022 Legislative, Funding, & Public Affairs Committee meeting minutes.

Motion: Director Siemens moved, and Director Hassett seconded the motion to approve the April 12, 2022 Legislative, Funding, and Public Affairs committee meeting minutes.

Public comment opened at 1:07 p.m.

Ms. Woodworth reported no public comments had been submitted.

Public comment closed at 1:07 p.m.

ROLL CALL VOTE: 3-0-0

2. Federal Legislative Positions for Consideration by the Midpeninsula Regional Open Space District (R-22-80)

Governmental Affairs Specialist Josh Hugg reviewed the process for tracking, analyzing, and making recommendations for federal legislation. Mr. Hugg described the seven pieces of legislation District staff is recommending a support position on, including legislation to support funding for recreational trails, outdoor restoration, transit to trails, coastal habitat conservation, etc.

The Committee members requested and received clarification regarding the federal legislation process and the bills proposed for District support.

Chair Holman suggested seeking additional support for the various pieces of legislation from other local agencies and organizations, such as support from the City of East Palo Alto for the Transit to Trails Act of 2021.

Chair Holman suggested providing information periodically to the Board regarding the status of the legislation that staff have been tracking.

Mr. Hugg stated staff can include status updates in the biweekly report for the federal legislation in addition to the state legislation updates currently included in the biweekly report.

Public comment opened at 1:52 p.m.

Ms. Woodworth reported no public comments had been submitted for this item.

Public comment closed at 1:52 p.m.

ADJOURNMENT

Chair Holman adjourned the meeting of the Legislative, Funding, and Public Affairs Committee at 1:52 p.m.

Jennifer Woodworth, MMC
District Clerk