



Midpeninsula Regional
Open Space District

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

Tuesday, October 18, 2022

3:30 PM

**R&R Fresh Farms
2310 Pescadero Creek Road
Pescadero, CA 94060**

AGENDA

***NOTE: THE OPEN HOUSE AND COMMITTEE MEETING WILL BE HELD OUTDOORS
PLEASE DRESS ACCORDINGLY***

OPEN HOUSE: 3:30 pm to 4:00 pm – Opportunity for informal discussion with Midpen staff on Cloverdale Ranch and other coastside projects.

**MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL
OPEN SPACE DISTRICT 4:00 pm to 5:30 pm**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, HASSETT, AND HOLMAN

ADOPTION OF AGENDA

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 Committee on items not on the agenda. Individuals are limited to one comment during this section.

COMMITTEE BUSINESS

- 1. Selection of Committee Chair for Calendar Year 2022**
- 2. Approve the August 31, 2021 Real Property Committee Minutes**
- 3. Consideration of a new land purchase known as “Cloverdale Ranch” in unincorporated San Mateo County (APN: 086-050-030, 086-080-020, 086-300-200, 086-300-210, 087-190-080, and 087-220-050, portions of 086-080-030, 086-080-040, 086-080-050, 086-270-010, 086-270-020, 086-280-030, 086-290-010, 086-290-090, 086-310-010, 086-320-040, 086-340-010, -020, -030, -040, -050, -070, -080, -090, -100, -110, -120, -130, -140, -150, -160, -170, -180, -190, -230, -240, -280, -300 and -320).**

- a) Staff presentation and recommendations
- b) Committee questions of staff
- c) Public comment
- d) Committee deliberation and vote on recommending Board approval of the property purchase for the proposed price of \$16,000,000.

ADJOURN COMMITTEE MEETING 5:30 pm

OPEN HOUSE: 5:30 pm to 6:00 pm

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 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, Deputy 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 October 14, 2022, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

 Maria Soria, CMC, CPMC Deputy District Clerk	
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