



Meeting 22-27

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

Tuesday, December 6, 2022

Special Meeting starts at 9:00 AM*

A G E N D A

Consistent with Government Code section 54953(e) and Midpeninsula Regional Open Space District (District) Resolution 21-33, and in light of the declared state of emergency, the meeting will be conducted in a hybrid manner. Individuals can attend in-person or via Zoom. Some board members may be teleconferencing into the meeting via a virtual platform. Members of the public can listen to the meeting and participate using the following methods.

- 1. In-person at the District Administrative Office – 5050 El Camino Real, Los Altos, CA 94022.*
- 2. Viewing the meeting in real-time at <https://openspace.zoom.us/j/81972646573> or listening to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 819 7264 6573).*

Members of the public may submit written comments to be provided to the board or register to make oral comments as follows:

- Requests to provide oral comment must be submitted prior to the time public comment on the agenda item is closed.*
- Requests to provide oral comments may be made by:*
 - Submitting a request through the public comment form at: <https://www.openspace.org/public-comment> for those attending via Zoom.*
 - Submitting a request via the paper-based public comment form at the meeting for those attending in-person.*
- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.*
- Comments via text or social media (Facebook, Twitter, etc.) will not be accepted.*
- All comments shall be subject to the same rules as would otherwise govern speaker comments at the board of directors meeting.*
- Any comments received after the deadline, will be provided to the Board after the meeting.*

**9:00 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. Informational Presentation - Peninsula Open Space Trust Strategic Plan Overview

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Informational presentation to the Board from President Walter Moore; no board action required.

2. 2022 Environmental Scan and Fiscal Year 2023-24 Strategic Plan Goals and Objectives (R-22-137)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Consider the results of the 2022 Environmental Scan and review, update if needed, and adopt the Fiscal Year 2023-24 (FY24) Strategic Plan Goals and Objectives to guide the development of the FY24 Budget and Capital Improvement and Action Plan (CIAP).

3. Board Policy for Closing Measure AA Portfolios and Amending the Expenditure Plan (R-22-138)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Approve a new Board Policy for Closing Measure AA Portfolios and Amending the Expenditure Plan.

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.*

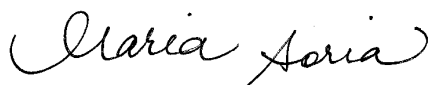
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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 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 the special and regular meetings of the MROSD Board of Directors was posted

and available for review on November 28, 2022, at the Administrative Offices of MROSD, 5050 El Camino Real, 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>.



Maria Soria, CMC, CPMC
Deputy District Clerk

