



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE**

Tuesday, March 28, 2023

1:00 PM

A G E N D A

Midpeninsula Regional Open Space District Committee meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953(e). Members of the public can attend and participate in the meeting using the following methods:

- 1. In-person at the Midpen Administrative Office – 5050 El Camino Real, Los Altos, CA 94022.*
- 2. Viewing the meeting in real-time at <https://openspace.zoom.us/j/84120592578> or listening to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 841 2059 2578).*

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

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.*
- 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.*
- Any comments received after the deadline will be provided to the Board after the meeting.*

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: CYR, KERSTEEN-TUCKER, MACNIVEN

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.

1. **Select Committee Chair for 2023 Calendar Year**
2. **Approve the November 15, 2022 Legislative, Funding, And Public Affairs Committee Meeting Minutes**
3. **Modification to the Monetary Gift Acknowledgement Policy Language (R-23-36)**

Staff Contact: Natalie Jolly, Public Affairs Specialist II

General Manager's Recommendation: Review and provide input on a proposed language modification to Board Policy 5.01 – *Site Naming, Gift, and Special Recognition* to acknowledge all gifts annually in a standard publication regardless of and without specifying the gift amount, and forward the language, with any Committee revisions, to the Board of Directors for approval.

4. **Implementation Plan for Updating Board Policy 5.02 – *Good Neighbor Policy* (R-23-37)**

Staff Contact: Natalie Jolly, Public Affairs Specialist II

General Manager's Recommendation: Review and provide input on the implementation plan to update the Good Neighbor Policy, which includes considerations for internal and external stakeholder review and public input.

ADJOURNMENT

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 on the District's website at <http://www.openspace.org>.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the Legislative, Funding, and Public Affairs Committee was posted and available for review on March 23, 2023, 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 website at <http://www.openspace.org>.



Maria Soria, CMC, CPMC
District Clerk

