

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

Wednesday, June 21, 2023

Special meeting starts at 5:30 PM*

AGENDA

Members of the public can attend and participate in the meeting in person at the Midpen Administrative Office – 5050 El Camino Real, Los Altos, CA 94022.

Members of the public may submit comments to the Board of Directors as follows:

- Requests to provide oral comments may be made by submitting a request on the public comment form at the meeting.
- Written comments may be submitted via the public comment form online at: https://www.openspace.org/public-comment.
- Any comments received after the deadline will be provided to the Board after the meeting.

5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

ADOPTION OF AGENDA

BOARD BUSINESS

Public comment on agenda items will be received at the time that the item is considered by the Board of Directors.

1. Hawthorns Area Plan — Public Access Working Group Interviews for Interest Area Representatives (R-23-69)

Staff Contact: Tina Hugg, Senior Planner, Planning Department and Ashley Mac, Planner III, Planning Department

General Manager's Recommendation: Interview ten candidates identified by the Hawthorns Area Ad Hoc Committee and select six individuals to fill the Interest Area Representative seats on the Hawthorns Area Public Access Working Group.

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, 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 June 15, 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 web site at http://www.openspace.org.

Maria Soria, MMC, CPMC

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District Clerk