



Midpeninsula Regional
Open Space District

R-11-13
Meeting 11-03
January 26, 2011

AGENDA ITEM 6

AGENDA ITEM

Appointment of Standing and Ad Hoc Board of Directors Committee Members for Calendar Year 2011

PRESIDENT'S RECOMMENDATION

Approve the President's recommendations for appointments to the Board Standing and Ad Hoc Committees, appointments of Board representatives to other bodies, and termination of Ad Hoc Committees whose tasks have been completed as contained in this staff report, including the determination of compensation status for attendance at Board Committee meetings.

SUMMARY

Every year, the newly-elected Board President, with consent of the Board, appoints new members to each committee. The appointments for the committees listed in this report are for calendar year 2011.

DISCUSSION

The Board of Directors Rules of Procedure Sections 1.80 through 1.83 call for the President to appoint Board members to annual Standing and Ad Hoc Committees and to represent the District on outside bodies, with consent of the Board.

The four (4) current Board Standing Committees are:

1. Administration and Budget Committee (ABC)
2. Legislative, Funding and Public Affairs Committee (LFPAC)
3. Use and Management Committee (U&M)
4. Real Property Committee

Following the Board's Rules of Procedure, Director Pete Siemens (Board Treasurer) will be assigned as one of the three members of ABC. At the January 12, 2011 Board meeting, the Board President appointed Directors Siemens, Riffle and Kishimoto to ABC.

The six (6) Board Ad Hoc Committees from last year consist of:

1. Board Appointee Evaluation
2. Sierra Azul/Bear Creek Redwoods Master Plan
3. Facilities Maintenance
4. Cooley Landing
5. Strategic Plan
6. La Honda Master Plan

Staff recommends that the La Honda Master Plan Ad Hoc Committee be terminated as Committee work required for the preparation of the master plan has been completed.

Section 2.30 of the Board’s Rules and Procedure states that all Standing Committees are compensable and compensability for attendance at Ad Hoc Committee meetings is determined on an annual basis by the Board. It is recommended that Board members be compensated for attendance at all Board Ad Hoc Committee meetings. It is further proposed that Board member attendance at the two outside bodies, the Bay Ridge Trail Council and California Joint Powers Insurance Authority (CalJPIA), remain non-compensable. In accordance with California Public Resources Code Section 5536 and Section 2.30 of the Board’s Rules and Procedures, each Midpeninsula Regional Open Space District Board member may receive compensation in an amount not to exceed one hundred dollars (\$100) per day for each attendance at a Board meeting and no Board member may receive more than five hundred dollars (\$500) compensation in any one calendar month. Accordingly, with seven Board members the maximum the Board could receive pursuant to State law is \$42,000 per year. The District’s current budget for Board meeting compensation has been and remains \$25,000 per year.

The proposed committee assignments for 2011 are as follows:

Standing Committees

Administration and Budget:

- Pete Siemens
- Curt Riffle
- Yoriko Kishimoto

Legislative Funding and Public Affairs:

- Nonette Hanko
- Curt Riffle
- Cecily Harris

Use and Management:

- Jed Cyr
- Yoriko Kishimoto
- Cecily Harris

Real Property:

- Jed Cyr
- Pete Siemens
- Nonette Hanko

Ad Hoc Committees

Board Appointee Evaluation:

- Nonette Hanko
- Curt Riffle
- Larry Hassett

Sierra Azul/Bear Creek Redwoods

- Jed Cyr
- Pete Siemens
- Cecily Harris

Facilities Maintenance:

- Jed Cyr
- Pete Siemens
- Curt Riffle

Cooley Landing:

- Jed Cyr
- Nonette Hanko
- Yoriko Kishimoto

Strategic Plan:

- Nonette Hanko
- Curt Riffle
- Cecily Harris

The President looks forward to the Board’s consideration and anticipated concurrence of the proposed appointments.

FISCAL IMPACT

There will be no new or incremental fiscal impact associated with this action. Board compensation for committee work is included in the annual budget and remains unchanged from the previous year.

PUBLIC NOTICE

Public Notice was provided pursuant to the requirements of the Brown Act. No further notice is required.

CEQA COMPLIANCE

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

NEXT STEPS

Staff will prepare a new roster of Board Committee assignments for posting internally and on the District website.

Prepared by:

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