



Midpeninsula Regional  
Open Space District

Meeting 11-10

**SPECIAL AND REGULAR MEETING  
BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
And Regular Meeting of the Midpeninsula Regional Open Space District Financing Authority  
330 Distel Circle  
Los Altos, California**

**Wednesday, April 27, 2011**

SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:00 P.M.\*  
REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.\*  
REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY AT 8:00 P.M.\*

**A G E N D A**

**SPECIAL MEETING**

**5:00 ROLL CALL**

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

1. **CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT AND PERFORMANCE EVALUATION –  
CALIFORNIA GOVERNMENT CODE §54957(B) (1).**

**TITLE OF EMPLOYEES: GENERAL MANAGER AND GENERAL COUNSEL**

2. **CONFERENCE WITH LABOR NEGOTIATORS, GOVERNMENT CODE § 54957.6  
AGENCY NEGOTIATORS – BOARD APPOINTEE EVALUATION COMMITTEE**

**UNREPRESENTED EMPLOYEES – GENERAL MANAGER AND GENERAL COUNSEL**

**REPORT ON RETURN FROM CLOSED SESSION (IF NECESSARY) (The Board shall publicly state any reportable action  
taken in Closed Session pursuant to Government Code Section 54957.1)**

## REGULAR MEETING

### 7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

#### ROLL CALL

#### ORAL COMMUNICATIONS – PUBLIC

#### ADOPTION OF AGENDA

### 7:05 CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – [March 23, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – R. Winterlin
4. [Approval of Communications Site Lease Agreement Amendment and Exercise of Option with Crown Castle MU LLC, at Rancho San Antonio Open Space Preserve](#) – E. Cuzick

### 7:10 BOARD BUSINESS

5. [Informational Presentation on the San Francisco Bay Area Upland Habitat Goals Project](#) – C. Cleve and K. Lenington
6. [Authorization to Extend the Existing Contract with Design Concepts for Graphic Design Services for a Portion of Fiscal Year 2011-2012](#) – K. Britt
7. [Appointment of Director to the Ad Hoc Board Appointee Evaluation Committee](#) – L. Hassett
8. [Tentative Adoption of the Complete Set of Resource Management Policies of the Midpeninsula Regional Open Space District](#) – K. Lenington
9. [Authorization to Purchase Five \(5\) Vehicles at a Total Cost Not to Exceed \\$395,000](#) – D. Topley
10. [Resolution Ratifying Approval to Issue 2011 Revenue Bonds](#) – M. Foster

#### ADJOURNMENT TO MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY MEETING

### 8:00 REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY - PUBLIC SESSION

1. Resolution Ratifying Approval to Issue 2011 Midpeninsula Regional Open Space District Financing Authority Revenue Bonds – M. Foster

**8:10 RECONVENE TO THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION**

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

**ADJOURNMENT**

*\* Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

*TO ADDRESS THE BOARD: The Chair will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

*Consent Calendar: All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.*

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 330 Distel Circle, Los Altos, California 94022.

**CERTIFICATION OF POSTING OF AGENDA**

I, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing amended agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on April 22, 2011, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 22<sup>nd</sup> day of April, at Los Altos, California.



District Clerk

April 22, 2011