



Midpeninsula Regional  
Open Space District

Meeting 11-12

**SPECIAL AND REGULAR MEETING  
BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

330 Distel Circle  
Los Altos, California

**Wednesday, May 11, 2011**

CLOSED SESSION 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.\*

**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. Conference with Real Property Negotiator – California Government Code § 54956.8  
Real Property – 20466 Reynolds Road, Los Gatos, California ,Santa Clara County APN 575-06-001  
Agency Negotiator – Michael Williams, Real Property Manager  
Negotiating Party – Stanton Revocable Trust, Owner, Thomas Crites, Owners' Representative  
Under Negotiation – Price and Terms of Real Property Transaction
2. Conference with Real Property Negotiator – California Government Code § 54956.8  
Real Property – End of Alamitos Road, Los Gatos, California ,Santa Clara County APNs 562-22-039 & 562-23-005  
Agency Negotiator – Michael Williams, Real Property Manager  
Negotiating Party – Jason Balaban, Owner  
Under Negotiation – Price and Terms of Real Property Transaction
3. Conference with Real Property Negotiator – California Government Code § 54956.8  
Real Property – Loma Prieta Road, Los Gatos, California ,Santa Clara County APN 562-12-004  
Agency Negotiator – Michael Williams, Real Property Manager  
Negotiating Party – United States Department of the Interior, Owner; Christine Roland, Realty Specialist  
Under Negotiation – Price and Terms of Real Property Transaction
4. Conference with Real Property Negotiator – California Government Code § 54956.8  
Real Property – 2200 Lobitos Creek Road, Half Moon Bay, California, San Mateo County APN 066-290-010, 066-290-030 & 066-290-050  
Agency Negotiator – Michael Williams, Real Property Manager  
Negotiating Party – Bonnie Rapley, Owner; Patrick Ryan, Owners' Representative  
Under Negotiation – Price and Terms of Real Property Transaction

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION (CONTINUED)**

5. Conference with Real Property Negotiator – California Government Code § 54956.8  
Real Property – 5755 Alpine Road, La Honda, California, San Mateo County APN 080-380-030  
Agency Negotiator – Michael Williams, Real Property Manager  
Negotiating Party – Peninsula Open Space Trust, Owner; Walter Moore, Owners’ Representative  
Under Negotiation – Price and Terms of Real Property Transaction

**ADJOURN**

**REGULAR MEETING**

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

**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)

**ROLL CALL**

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**7:05 CONSENT CALENDAR**

1. Approve Minutes of the District’s Special and Regular Meeting – [April 13, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – [C. Dremann and Citizens of Skyline](#)

**7:10 BOARD BUSINESS**

4. [Approval to Enter into a Three-Year Agreement with San Francisco Bay Bird Observatory to Conduct Bird Surveys and Continue Monitoring the Post-fire Effects of Prescribed Burns on Birds within District Grasslands](#) – J. Silverman
5. [Approve the purchase of the Peninsula Open Space Trust \(Silva\) property as an addition to Russian Ridge Open Space Preserve \(located at 5755 Alpine Road, La Honda, California, San Mateo County Assessor’s Parcel Number \(APN\) 080-380-030\); Approve Grant Agreement with the California State Coastal Conservancy for Funding Assistance with the Proposed Purchase; Adopt the Amended Preliminary Use and Management Plan; Authorize the General Manager to file for Williamson Act Nonrenewal for APNs 080-380-030 and 080-380-040; and Approve a Categorical Exemption in Accordance with the California Environmental Quality Act](#) – M. Williams
6. [Addition of Accountant Job Classification to District’s Classification and Compensation Plan](#) – K. Drayson

**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 Special and Regular Meeting of the MROSD Board of Directors was posted and available for review on May 6, 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 6<sup>th</sup> day of May, at Los Altos, California.



District Clerk

May 6, 2011