



Midpeninsula Regional  
Open Space District

Meeting 11-19

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

330 Distel Circle  
Los Altos, California

**Wednesday, July 13, 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.\*

**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 –  
STUDY SESSION**

**INTRODUCTION OF NEW DISTRICT STAFF: GIOIA STENSON AND LOUISE EICHHORN**

1. [Board of Directors' Study Session: Presentation of District's Classification and Compensation Study Results and Recommendations by Koff & Associates](#) – A. Spiegel and K. Kaneko

**ADJOURN**

**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**

**SPECIAL ORDERS OF THE DAY**

[Adoption of Resolution Honoring Audrey Rust, President of Peninsula Open Space Trust](#)

**ADOPTION OF AGENDA**

**7:05 CONSENT CALENDAR**

1. Approve Minutes of the District's Special and Regular Meeting – [June 8, 2011](#)
2. Approve Revised Claims Report

CONSENT CALENDAR (CONTINUED)

3. Approve Written Communications – L. Houston
4. Authorization to Establish District Bank Account for the Hawthorns (Woods Trust) Fund at Torrey Pines Bank and Authorization of District Signatories – M. Williams and M. Foster

**7:10 BOARD BUSINESS**

5. [Recruitment and Selection Process for District's Ombudsperson](#) – S. Schectman
6. [Proposed Purchase of the Stanton Trust \(Crites\) Property as an Addition to the Mount Umunhum Area of Sierra Azul Open Space Preserve \(Santa Clara County Assessor's Parcel Number 575-06-001\) located in Unincorporated Santa Clara County, at 20466 Reynolds Road, Los Gatos, CA and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – M. Williams
7. [Award of Contract with Minh Le of the Wilfred Jarvis Institute, Inc. for Management and Leadership Consulting Services](#) – K. Drayson
8. [Conceptual design review of the proposed Audrey Rust Commemorative Site design commissioned by Peninsula Open Space Trust \(POST\) to be placed at the former POST \(Silva\) Property at Russian Ridge Open Space Preserve \(located at 5755 Alpine Road, La Honda, California, San Mateo County Assessor's Parcel Number \(APN\) 080-380-030\) and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – G. Coony

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 President 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 July 8, 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 8<sup>th</sup> day of July, at Los Altos, California.



District Clerk

July 8, 2011