



Midpeninsula Regional  
Open Space District

Meeting 11-22

**SPECIAL AND REGULAR MEETING  
BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**  
330 Distel Circle  
Los Altos, California

**Wednesday, August 24, 2011**

STUDY SESSION 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.\*

**AMENDED AGENDA**

**SPECIAL MEETING**

**5:00 ROLL CALL**

**STUDY SESSION OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –  
~~CLOSED~~ PUBLIC SESSION**

1. [District Ward Boundary Re-Alignment \(Redistricting\)](#) – C. Cleve

**ADJOURN**

**REGULAR MEETING**

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

**ROLL CALL**

**SPECIAL ORDERS OF THE DAY**

[Adoption of Resolution Honoring Jay Thorwaldson, Editor for the Palo Alto Weekly Newspaper](#)

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**7:05 CONSENT CALENDAR**

1. Approve Minutes of the District's Special and Regular Meeting – [July 27, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

**7:10 BOARD BUSINESS**

4. [Review and Discuss the Draft Strategic Plan Strategy Roadmaps](#) – K. Drayson
5. [Award of Contract with John Northmore Roberts & Associates for landscape and civil design services for a proposed new staging area at the former Silva property in Russian Ridge Open Space Preserve as part of the proposed Mindego Gateway Project](#) – G. Coony
6. [Award of Contracts with LSA Associates, Inc. and Biosearch Associates, Inc. for Consulting Services to Prepare Environmental Documents for the proposed Mindego Gateway Project](#) – L. Bankosh
7. [Consider Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program for the proposed Folger Ranch House Remodel and Water System Improvements Project in Accordance with the California Environmental Quality Act; Award of Contract for proposed Construction of the Folger Ranch House Water System Improvements \(Phase I\) located at La Honda Creek Open Space Preserve](#) – G. Basson
8. [Approve the Lease and Management Agreement with Peninsula Open Space Trust and authorize the waiver of the District's right of first refusal for the Carilli property, located in Hendry's Creek as an addition to the Cathedral Oaks Area of the Sierra Azul Open Space Preserve, at 20610 Aldercroft Heights Road, Los Gatos in unincorporated Santa Clara County \(Santa Clara County Assessor's Parcel Numbers 558-27-007, 558-27-008, and 558-51-005\); Adopt the Preliminary Use and Management Plan; and Approve a Categorical Exemption in Accordance with the California Environmental Quality Act](#) – M. Williams
9. [Assign the Task of Developing and Recommending a General Counsel Recruitment Plan to the Board Appointee Evaluation Committee; Direct Committee to Undertake Initial Steps of the Process and Return to the Board with their Recommendations](#) – L. Hassett

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, Anna Duong, Deputy 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 August 19, 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 19<sup>th</sup> day of August, at Los Altos, California.



