



Midpeninsula Regional
Open Space District

Meeting 11-28

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

Administrative Office
330 Distel Circle
Los Altos, California

Wednesday, October 19, 2011

SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 6:00 P.M.*

SPECIAL MEETING

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

ROLL CALL

SPECIAL ORDER OF THE DAY

Resolution Honoring Assemblymember Rich Gordon

ADOPTION OF AGENDA

6:05* CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – None
2. Approve Revised Claims Report
3. Approve Written Communications – None

6:10* BOARD BUSINESS

4. [Consideration of General Counsel Recruitment Process, Timeline, Candidate Profile and Transition Process; Authorize the Board Appointee Evaluation Committee to Undertake Next Steps in the Recruitment Process](#) – Board Appointee Evaluation Committee
5. [Consideration of District Ward Boundary Re-Alignment \(Redistricting\)](#) – C. Cleve

9:00* 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.

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 Meeting of the MROSD Board of Directors was posted and available for review on October 12, 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 12th day of October, at Los Altos, California.



District Clerk

October 12, 2011