



Midpeninsula Regional  
Open Space District

Meeting 12-36

## REGULAR MEETING

### BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office  
330 Distel Circle, Los Altos, CA 94022

**Wednesday, November 14, 2012**  
REGULAR MEETING BEGINS AT 5:00 P.M.\*

## A M E N D E D A G E N D A

**5:00** REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
CLOSED SESSION

### ROLL CALL

### ORAL COMMUNICATIONS – PUBLIC

1. CONFERENCE WITH LEGAL COUNSEL – (Government Code section 54956.9(b)  
Significant exposure to litigation – Lehigh Matter
2. CONFERENCE WITH LABOR NEGOTIATORS -- Government Code Section 54957.6  
Agency designated representatives: Deborah Glasser-Kolly, Kate Drayson, David Sanguinetti, and Candice Basnight  
Employee Organization: Midpeninsula Regional Open Space District Field Employees' Association

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

### ORAL COMMUNICATIONS – PUBLIC

### ADOPTION OF AGENDA

### SPECIAL ORDER OF THE DAY

Introduction of New District Staff: Human Resources Supervisor Candice Basnight [and Media Communications Supervisor Shelly Lewis](#)

**7:05** CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [September 19](#), [October 17](#), and [October 24](#), 2012
2. Approve Revised Claims Report
3. Approve Written Communications – R. Zatkin, I. Flint, M. Cook, SCC Historical Heritage Commission, and D. Scholz

**7:05 CONSENT CALENDAR (CONTINUED)**

4. [Authorization to Award a Contract to GeoinSite, Inc., for Geologic Engineering Consulting and Construction Support Services for the Mount Umunhum Demolition Project at Sierra Azul Open Space Preserve](#) – G. Coony
5. [Authorization to Award a Contract to Northgate Environmental Management Inc. for Environmental Consulting and Construction Support Services for the Mount Umunhum Demolition Project at Sierra Azul Open Space Preserve](#) – G. Coony

**7:20 BOARD BUSINESS**

6. [Informational Presentation from Paul Ringgold on the Peninsula Open Space Trust \(POST\) Farmland Protection Program](#) – K. Lenington
7. [Approval of the Proposed Purchase of the Peninsula Open Space Trust \(Toto Ranch\) Property located at 20800 Cabrillo Highway \(State Highway 1\) in unincorporated San Mateo County \(Assessor's Parcel Numbers 081-060-010, 081-060-100, 081-060-110 and 081-060-120\) as an addition to Tunitas Creek Open Space Preserve; Adoption of the Preliminary Use and Management Plan; and Approval of a Categorical Exemption in Accordance with the California Environmental Quality Act](#) – M. Williams
8. [Award of Contract for Interim Assistant General Counsel Services with the Law Firm Shute, Mihaly and Weinberger, LLP, in an Amount Not to Exceed \\$248,795 through March 31, 2014](#) – S. Schaffner
9. [Appointment of Unopposed Candidates in Wards 2, 3, 4, and 7; Approval of Certificates of Appointment; and Administration of the Oath of Office](#) – M. Radcliffe

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 agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on November 9, 2012, 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 9<sup>th</sup> day of November, at Los Altos, California.

*Michelle Radcliffe*

November 9, 2012

