



Midpeninsula Regional
Open Space District

Meeting 13-02

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Tuesday, January 15, 2013
SPECIAL MEETING BEGINS AT 7:00 P.M.*

A G E N D A

7:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
STUDY SESSION

ROLL CALL

ORAL COMMUNICATIONS

ADOPTION OF AGENDA

7:05 BOARD BUSINESS

1. [Discuss, Provide Input, and Endorse the Vision Planning Process and the Communication, Engagement, and Public Participation Plan](#) – A. Ruiz, S. Sommer, and C. Hiatt
2. [Authorization to Amend a Contract with Public Dialogue Consortium for an Amount Not-To-Exceed \\$223,000 to Assist with the Vision Plan Public Outreach and Engagement Process](#) – S. Sommer
3. [Authorization to Amend a Contract with Jodi McGraw Consulting for a Total Not-to-Exceed Amount of \\$367,034 to Lead and Conduct the Planning and Analysis for the Vision Plan](#) – C. Hiatt

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 Special Meeting of the MROSD Board of Directors was posted and available for review on January 11, 2013, 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 11th day of January, at Los Altos, California.



District Clerk

January 11, 2013

