



Midpeninsula Regional
Open Space District

Meeting 13-05

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, February 13, 2013
REGULAR MEETING BEGINS AT 5:00 P.M.*

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

1. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION -- Government Code §54957 (b)(1)**
Title of Employees: General Counsel
2. **CONFERENCE WITH LEGAL COUNSEL – (Government Code section 54956.9(b))**
Significant exposure to litigation – Two matters: one regarding the Alma Water Supply, and one regarding the El Corte de Madera Parking Lot Drainage.
3. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION -- Government Code §54957 (b)(1)**
Title of Employees: General Manager

**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

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [January 9, 2013](#) and [January 23, 2013](#)
2. Approve Revised Claims Report
3. Approve Written Communications – R. Fry

7:20 BOARD BUSINESS

4. [Review and Approval of Amendments to the Board of Director's Rules of Procedures](#) – M. Radcliffe
5. [Award of Contract to Peckham & McKenney for Executive Recruitment Services for the Assistant General Manager and Public Affairs Manager Positions](#) – C. Basnight
6. [Approval of a Lease for Office Space at 4984 El Camino Real, Suite 115, Los Altos with Wellington Park Investors, and; Determination that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – A. Ishibashi

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 February 8, 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 8th day of February, at Los Altos, California.



District Clerk

February 8, 2013

