



Midpeninsula Regional
Open Space District

SPECIAL MEETING

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS COMMITTEE

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Tuesday, October 8, 2013

SPECIAL MEETING OF THE LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS COMMITTEE BEGINS AT 2:00 P.M.*

A G E N D A

**2:00 SPECIAL MEETING OF THE LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS
COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTOR NONETTE HANKO, CHAIR; DIRECTOR CECILY HARRIS; DIRECTOR YORIKO KISHIMOTO

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

2:05 COMMITTEE BUSINESS

1. Approval of Minutes – [August 6, 2013](#)
2. [Filling the Volunteer Ombudsperson Position](#) – S. Lewis
3. [Partnership Guidelines for the Mount Umunhum Radar Tower](#) – M. Manning & G. Coony

4:00 ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternatively, you may comment to the Committee by a written communication, which the Committee appreciates.

**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Legislative, Funding, and Public Affairs Committee meeting was posted and available for review on October 4, 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 4th day of October, 2013 at Los Altos, California.

Jennifer Woodworth

District Clerk



