

R-13-90 Meeting 13-29 October 23, 2013

## **AGENDA ITEM 3**

## **AGENDA ITEM**

Renewal of a Lease and Management Agreement with Peninsula Open Space Trust (POST) for the Former Gottsleben/Sonntag Property at Long Ridge Open Space Preserve (San Mateo County Assessor Parcel Number: 085-120-210).

# GENERAL MANAGER'S RECOMMENDATIONS JAC

Authorize the General Manager to renew a Lease and Management Agreement (Agreement) with POST and make minor revisions, which do not substantially change any material terms of the Agreement.

#### **SUMMARY**

The District has the opportunity to continue utilizing and managing a 39.33-acre property, which is located near Long Ridge Open Space Preserve, for an additional 5 years through a renewed Lease and Management Agreement with POST.

## **DISCUSSION**

At its June 26, 2002 regular meeting, the Board approved a Lease and Management Agreement with POST whereby POST agreed to lease the former Gottsleben/Sonntag property to the District for a five-year lease term, with the District agreeing to manage and patrol the property for open space purposes (R-02-83). The Agreement stipulated the property would be under the control of the District for purposes of Public Resources Code section 5558 and would be deemed to be "District Lands" as defined in District Ordinance No. 93-1. The original Agreement expired on September 11, 2007, and a five year renewal was executed and approved by the Board on October 10, 2007 (R-07-102). The 2007 renewal expired on October 9, 2012 and POST now desires to renew the Agreement for an additional five-year period under essentially the same terms.

## **CEQA COMPLIANCE**

On June 26, 2002 the Board determined that the Lease and Management Agreement was categorically exempt from the California Environmental Quality Act (CEQA). The proposed renewal of the Lease and Management Agreement is a continuation of the same project with no substantive changes; therefore, no further CEQA review is needed.

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## TERMS AND CONDITIONS

**Location:** The 39.33-acre property is located in the Portola Heights Neighborhood near Long Ridge Open Space Preserve.

**Term:** The initial term is 5 years with one 5 year extension.

**Rent:** The District would be responsible for paying the annual road maintenance assessment bill from the Portola Heights Property Owners Association on behalf of POST. The current annual assessment is \$500.00 per year.

**Use:** The District shall use the property for ecological, recreational, and scenic resources or any other related legal uses that are consistent with the purposes for which the District was formed.

## FISCAL IMPACT

The Operations Department would continue to budget for and pay the annual road maintenance assessment bills from the Portola Heights Property Owners Association on behalf of POST.

#### **BOARD COMMITTEE REVIEW**

Board Committee review is not required for this agenda item.

## PUBLIC NOTICE

Public notice was provided as required by the Brown Act. Also, adjoining property owners have been mailed a copy of the agenda for this public meeting.

## **NEXT STEPS**

Upon approval by the Board of Directors, staff would renew the Lease and Management Agreement.

Attachments:

1. Location Map

Responsible Department Manager: Michael Williams, Real Property Manager

Prepared by:

Allen Ishibashi, Real Property Specialist

Contact person:

Same as above

Graphics prepared by:

Michelle Lanctot, GIS Technician

