



Midpeninsula Regional
Open Space District

Meeting 13-29

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, October 23, 2013
SPECIAL MEETING BEGINS AT 5:00 P.M.*
REGULAR MEETING BEGINS AT 7:00 P.M.*

A G E N D A

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

ROLL CALL

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: Santa Clara County APNs 351-38-006, 009, 011 and 012, 18800 Monte Bello Road,
Cupertino, California
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Party: Mark Vernon, Chief Executive Officer, Ridge Vineyards
Under Negotiation: Terms of real property transaction
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
One matter: Regarding public access on Mount Umunhum.
- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)
One matter: Regarding the El Corte de Madera staging area.
- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Government Code
Section 54956.9(d)(1))**
Name of Case: *MROSD v. Chiocchi* (Santa Clara County Superior Court, Case No. 1-12-CV-221622)

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

REPORT OUT OF CLOSED SESSION

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

SPECIAL ORDER OF THE DAY

Introduction of New District Staff: Amanda Kim, Communications Media Supervisor

7:05 CONSENT CALENDAR

1. [Approve Revised Claims Report](#)
2. [Renewal of a Lease and Management Agreement with Peninsula Open Space Trust \(POST\) for one-half interest in the Behroozi Property at Sierra Azul Open Space Preserve \(Santa Clara County Assessor Parcel Numbers: 537-09-007 and 537-09-008\) \(R-13-91\) – A. Ishibashi](#)
3. [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 \(San Mateo County Assessor Parcel Number: 085-120-210\) \(R-13-90\) – A. Ishibashi](#)

7:10 BOARD BUSINESS

4. [Mindego Landfill Removal Agreement Amendment Update \(R-13-100\) – K. Lenington](#)
5. [Approval of Salary Adjustments and Amendments to Employment Agreements for the Board Appointees: General Manager, General Counsel and District Controller \(R-13-101\) – C. Basnight](#)

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, Jennifer Woodworth, 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 October 18, 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 18th day of October, 2013, at Los Altos, California.

Jennifer Woodworth

