



Midpeninsula Regional
Open Space District

Meeting 14-01

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

Wednesday, January 8, 2014
SPECIAL MEETING BEGINS AT 5:30 P.M.
REGULAR MEETING BEGINS AT 7:00 P.M.

A G E N D A

5:30 SPECIAL 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 Section 54957(b)(1)**
Title of Employee: General Manager

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

REPORT OUT OF CLOSED SESSION

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

Screening of District Video – “The Art of the Trail”

CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings
[December 11, 2013](#)
2. Approve [Revised Claims Report](#)
3. [Authorization to Amend a Contract with David J. Powers Associates for an Amount Not-To-Exceed \\$103,285 to Provide Additional Environmental Review Consulting Services for the Proposed Ridge Vineyards Exchange Project \(R-14-03\) – S. Sommer](#)

4. [Authorization to Amend a Contract with Northgate Environmental Management Inc., for Additional Soils Sampling, Abatement Monitoring, and Laboratory Analyses for the Mount Umunhum Demolition Project at Sierra Azul Open Space Preserve \(R-14-14\)](#) – *G. Coony*
5. [Strategic Plan Goals and Objectives Revisions for Fiscal Year 2014-15 \(R-14-13\)](#) – *K. Woodhouse*
6. [Proposed Names for the New Mount Umunhum Parking Area and Trail \(R-14-12\)](#) – *M. Manning*

BOARD BUSINESS

7. [Election of the Board of Directors Officers for Calendar Year 2014 \(R-14-04\)](#) – *J. Woodworth*
8. [Appointment of Action Plan and Budget Committee Members for Calendar Year 2014 \(R-14-05\)](#) – *J. Woodworth*
9. [Partnership Guidelines for the Mount Umunhum Radar Tower \(R-14-11\)](#) – *M. Manning*
10. [First reading of amendments to the “Regulations for Use of Midpeninsula Regional Open Space District Lands” \(R-14-06\)](#) – *G. Baillie*

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

***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 January 3, 2014, 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>.

Jennifer Woodworth

Signed this 3rd day of January, 2014, at Los Altos, California.

