



Midpeninsula Regional  
Open Space District

R-14-18  
Meeting 14-02  
January 14, 2014

## AGENDA ITEM 1

### AGENDA ITEM

Vision Plan Board Workshop to review the results of Public Deliberations from Phase 4, “Deliberating”

### GENERAL MANAGER’S RECOMMENDATION

Receive a presentation on the results of the Public Deliberation Phase of the Vision Plan.

### SUMMARY

The Midpeninsula Regional Open Space District (District) initiated the Vision Plan Project in August 2012 to engage the District’s partners, stakeholders, and the public in a Districtwide vision for land preservation, resource management, public recreation, and working lands. With the completion of the Deliberation phase of the Vision Plan process, the District is now poised to complete the Vision Plan in early 2014 by identifying the priority actions which will serve to fulfill the District’s mission for the next 40 years. The District’s Board of Directors will meet twice in January to decide these priorities. The purpose of the January 14<sup>th</sup> meeting is to review in detail the public input received related to the Vision Plan. The purpose of the subsequent meeting to be held on January 29<sup>th</sup> will be to determine the Priorities for the Vision Plan.

### DISCUSSION

#### Background

The District’s Vision Plan Project, entitled ‘Imagine the Future of Open Space,’ is a multidisciplinary effort combining scientific analysis with broad public engagement to create a shared vision for the future of the District and the region’s open space. The project has been structured around a strategic five-phase public engagement process represented by the acronym SHEDD: Getting Started, Hearing the voices, Enriching the conversation, Deliberating, and Deciding. The District is now poised to complete the final phase of this process, Deciding. In order to keep the Board of Directors updated on the status of this five-phase process, the General Manager has provided the Board regular Vision Plan progress updates, as summarized below:

Board Meeting Date	Topic	Board Report(s)
January 15, 2013 February 27, 2013	Phase 1: “Getting Started”	R-13-08, R-13-09 R-13-10, R-13-32
March 13, 2013 June 12, 2013	Phase 2: “Hearing the Voices”	R-13-33, R-13-57
July 24, 2013	Phase 3: “Enriching the Conversation”	R-13-66, R-13-70
October 2, 2013 January 14, 2014	Phase 4: “Deliberating”	R-13-89, R-14-18

At this meeting the Board will receive and discuss the results of public input on the Vision Plan Goals and Priority Actions. Those results are in the attached Public Deliberation Summary Report and include public input from the five public deliberation meetings, as well as results from the online tool, MindMixer, and the Community Advisory Committee (CAC). The focus of the workshop will be to review and understand these results.

Following the workshop and review of the public input on the Vision Plan Priority Actions, a second meeting will be held on January 29, 2014 for the Board to determine the Priorities for the Vision Plan. The Featured Priority Actions will be the Priority Actions that will serve to fulfill the District's mission for the next 40 years.

### **FISCAL IMPACT**

The project is well within budget, having expended \$184,000 of the \$282,900 budgeted for the planning and analysis tasks and \$49,500 of the \$180,000 budgeted for the public engagement tasks in FY2013-14.

### **BOARD COMMITTEE REVIEW**

The Board waived Committee review of this project in lieu of full Board engagement.

### **PUBLIC NOTICE**

Notice was provided pursuant to the Brown Act. Notice was also sent to the interested parties list for this project.

### **CEQA COMPLIANCE**

The Vision Plan public engagement update does not constitute a project under the California Environmental Quality Act (CEQA).

### **NEXT STEPS**

Following this workshop, the Board will hold a special meeting on January 29, 2014 to decide on the Featured Priority Actions for the Vision Plan.

Attachment

1. Public Deliberation Summary Report

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