



Midpeninsula Regional
Open Space District

SPECIAL MEETING

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE

**MEETING LOCATION: 1405 SKYLINE BOULEVARD, PALO ALTO, CA 94304
(approximately 2 miles south of the intersection of Page Mill Road and Skyline Boulevard)**

**Tuesday, January 21, 2014*
2:00 P.M.**

A G E N D A

2:00 SPECIAL MEETING OF THE REAL PROPERTY COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HANKO, KISHIMOTO AND SIEMENS

INTRODUCTIONS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

1. [Consideration of the Purchase of the Rogers' Property as an addition to Monte Bello Open Space Preserve \(Santa Clara County Assessor Parcel Number 351-12-006 and San Mateo County Assessor Parcel Numbers 080-312-010 and 080-411-010\).](#)
 - a) Staff presentation and recommendation
 - b) Tour of the property led by District staff
 - c) Committee questions of staff
 - d) Public comment
 - e) Committee discussion and consideration of staff recommendation

3:30 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. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

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 Special Meeting of the MROSD Real Property Committee was posted and available for review on January 16, 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>.

Signed this 16th day of January, 2014 at Los Altos, California.

Jennifer Woodworth

District Clerk

