



Midpeninsula Regional  
Open Space District

Meeting 14-05

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

**Wednesday, February 5, 2014**  
SPECIAL MEETING BEGINS AT 5:00 P.M.  
SPECIAL MEETING BEGINS AT 6:00 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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957(b)(1)**  
**Title of Employee: General Manager**

**6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

**REPORT OUT OF CLOSED SESSION**

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**BOARD BUSINESS**

- [Presentation of Strategy Research Institute's Second Public Opinion Tracking Poll and Authorization to Prepare Ballot Documents to Place a Bond Measure on the June 3, 2014 Ballot \(R-14-29\) – E. Cuzick](#)
- [Review Draft Ordinance for Placement of a Bond Measure on the June 3, 2014 Ballot \(R-14-30\) – E. Cuzick](#)

**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.

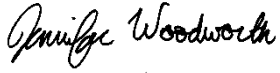
***Consent Calendar:*** All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

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 Special Meeting of the MROSD Board of Directors was posted and available for review on January 31, 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 31<sup>st</sup> day of January, 2014, at Los Altos, California.

