



Midpeninsula Regional  
Open Space District

**SPECIAL MEETING  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS COMMITTEE**

Administrative Office – Board Room  
330 Distel Circle  
Los Altos, CA 94022

**Tuesday, March 18, 2014  
2:30 P.M.**

**A G E N D A**

**2:30 SPECIAL MEETING OF THE LEGISLATIVE, FUNDING AND PUBLIC AFFAIRS  
COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

**COMMITTEE MEMBERS:           DIRECTOR CYR  
  DIRECTOR HANKO  
  DIRECTOR HASSETT**

**ORAL COMMUNICATIONS - PUBLIC**

**ADOPTION OF AGENDA**

**COMMITTEE BUSINESS**

1. Selection of Committee Chair
2. Approval of [December 3, 2013 Minutes](#)
3. [Consideration of Memorial Trail Request for Bo Gimbal \(R-14-53\)](#) – *B. Malone*

General Manager's Recommendation: Recommend to the full Board approval to name a trail in Russian Ridge Open Space Preserve the "Bo Gimbal Trail" as a memorial to Bo Gimbal for his contributions to the District and the region.

4. [Consideration of District Volunteer Memorial Signs \(R-14-56\)](#) – *P. McKowan*

General Manager's Recommendation: Approve the proposed signs for memorializing deceased Volunteers and Docents who have provided a significant contribution to the District.

5. Consider Board Policies for Revision and Creation during Calendar Year 2014 (R-14-45) – J. Woodworth

General Manager’s Recommendation: (1) Review the list of Board policies proposed for revision; (2) Direct staff to draft revisions to the Board Policy Manual to ensure conformity with state law and current District practice and return to the Committee for review of the revised policies.

#### **4:30 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 Legislative, Funding and Public Affairs Committee was posted and available for review on March 14, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda packet is also available on the District’s web site at <http://www.openspace.org>.

Signed this 14<sup>th</sup> day of March, 2014 at Los Altos, California.

*Jennifer Woodworth*

District Clerk

