



Midpeninsula Regional
Open Space District

R-14-59
Meeting 14-09
March 26, 2014

AGENDA ITEM 4B

AGENDA ITEM

Adoption of the Midpeninsula Regional Open Space District Fiscal Year 2014-15 Action Plan

GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to be "S. G. G.", written over the printed text of the General Manager's Recommendation.

Adopt the Midpeninsula Regional Open Space District Fiscal Year 2014-15 Action Plan.

SUMMARY

The proposed Fiscal Year 2014-15 (FY2014-15) Action Plan was initially reviewed by the Board of Directors (Board) at its regular meeting on February 26, 2014 (R-14-38) with no substantive changes requested. The item is returning to the Board for a second reading and includes the General Manager's recommendation for final approval.

DISCUSSION

The District's annual action plan is initially reviewed by the Board each February and brought back to the Board with any requested changes for a second reading and final approval in March. The proposed FY2014-15 Action Plan was reviewed by the Board at its regular meeting on February 26, 2014 (R-14-38) with no substantive changes requested. The proposed FY2014-15 Action Plan is returning to the Board for a second reading and final approval.

FISCAL IMPACT

Fiscal impact is identified for each Key Project within the Action Plan document. The proposed annual District budget is linked to the Action Plan to reflect project costs. For more information on the FY2014-15 Budget, please refer to Board Agenda Item 4C.

BOARD COMMITTEE REVIEW

The Action Plan and Budget Committee reviewed the proposed FY2014-15 Action Plan on February 4, 6, and 11 and recommends approval by the full Board.

PUBLIC NOTICE

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

CEQA COMPLIANCE

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA). The Action Plan contains anticipated projects that will require further Board review and approval, some of which may be subject to CEQA review. These projects will comply with all CEQA requirements prior to proceeding as a normal part of the implementation process.

NEXT STEP

Projects listed in the FY2014-15 Action Plan would be implemented according to the schedules described in the Action Plan.

Responsible Manager:

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