

SPECIAL MEETING MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING & NATURAL RESOURCES COMMITTEE

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

> Tuesday, April 15, 2014 2:00 P.M.

AGENDA

2:00 SPECIAL MEETING OF THE PLANNING & NATURAL RESOURCES COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: DIRECTOR KISHIMOTO

DIRECTOR CYR DIRECTOR RIFFLE

ORAL COMMUNICATIONS - PUBLIC

ADOPTION OF AGENDA

COMMITTEE BUSINESS

1. Approval of Minutes

August 27, 2013 February 18, 2014

2. Harkins Bridge Replacement (R-14-73)

<u>Staff Contact:</u> Aaron Hebert, Contingent Project Manager <u>General Manager's Recommendation:</u> Recommend to the full Board that a prefabricated truss bridge is the preferred option to replace the Harkins Bridge in Purisima Creek Redwoods Open Space Preserve.

4:00 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 Planning & Natural Resources Committee was posted and available for review on April 11, 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 11th day of April, 2014 at Los Altos, California.

Genifye Woodworth District Clerk