



Midpeninsula Regional
Open Space District

SPECIAL MEETING

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REAL PROPERTY COMMITTEE

**MEETING LOCATION: 12833 A, B, C SKYLINE BOULEVARD, LOS GATOS, CA 95033
(approximately 5.1 miles south of the intersection of Page Mill Road and Skyline Boulevard)**

**Tuesday, May 20, 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, HARRIS, AND HASSETT

INTRODUCTIONS

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

COMMITTEE BUSINESS

1. Election of Committee Chair
2. [Approval of Real Property Committee Minutes for January 21, 2014](#)
3. [Consideration for the Removal of the Saratoga Gap Cabins from the District's Property Management Program and Demolition in Summer 2014.](#)
 - 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 General Manager's recommendation

Staff Contact: Elaina Cuzick, Real Property Specialist

General Manager's Recommendation: Forward to the full Board a recommendation to demolish the Saratoga Gap Cabins.

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.

Please note the presentation will begin at approximately 2:00 pm at 12833 A, B, C Skyline Boulevard, Los Gatos, CA 95033 (approximately 5.1 miles south of the intersection of Page Mill Road and Skyline Boulevard). Although prior notice of attendance is not required, it would assist

the District with planning if members of the public that would like to attend notify the District in advance by calling Jean Chung at (650) 691-1200.

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 May 14, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda materials are also available on the District's web site at <http://www.openspace.org>.

Signed this 14th day of May, 2014 at Los Altos, California.

Jennifer Woodworth

District Clerk

