



Midpeninsula Regional
Open Space District

SPECIAL MEETING

REAL PROPERTY COMMITTEE
12833 A, B, C Skyline Boulevard
Los Gatos, CA 95033

DRAFT MINUTES

May 20, 2014

I. CALL TO ORDER

Director Hanko called the meeting of the Real Property Committee to order at 2:00 p.m.

II. ROLL CALL

Members Present: Nonette Hanko, Cecily Harris, Larry Hassett

Members Absent: None

Staff Present: Assistant General Manager Ana Ruiz, General Counsel Sheryl Schaffner, Supervising Ranger Brendan Downing, Real Property Manager Mike Williams, Real Property Specialist Allen Ishibashi, and District Clerk Jennifer Woodworth

III. ORAL COMMUNICATIONS

No speakers present.

IV. ADOPTION OF THE AGENDA

Motion: Director Hassett moved, and Director Harris seconded a motion to adopt the agenda.

VOTE: 3-0-0

V. COMMITTEE BUSINESS

1. Election of Committee Chair

Director Hanko nominated Director Hassett to be the chair of the Real Property Committee for 2014, and Director Harris seconded the nomination. Director Hassett accepted the nomination

VOTE: 3-0-0

2. Approval of Real Property Committee Minutes for January 21, 2014

Motion: Director Harris moved, and Director Hanko seconded a motion to approve the January 21, 2014 Real Property Committee meeting minutes.

VOTE: 3-0-0

3. Consideration for the Removal of the Saratoga Gap Cabins from the District's Property Management Program and Demolition in Summer 2014

Real Property Specialist Elaina Cuzick described the location of the cabins in relation to Upper Stevens Creek County Park and District preserves. Ms. Cuzick explained that the cabins were evaluated based on the Board-approved *Factors to Consider for Existing Structures* and described the currently deteriorated condition of Charcoal Road, which is used to access the Saratoga Gap Cabins.

The Real Property Committee and District staff conducted a tour of the property and the water system, which served the structures.

Director Hanko inquired if anyone has expressed interest in preserving the Saratoga Gap cabins to which Ms. Cuzick responded that no one has come forward in favor of preserving the cabins.

Discussion ensued regarding salvage of the cabins' building materials.

Public hearing opened at 3:10 p.m.

No speakers present.

Public hearing closed at 3:10 p.m.

Motion: Director Harris moved, and Director Hanko seconded a motion to recommend to the full Board to demolish the Saratoga Gap Cabins and direct staff to evaluate demolition and salvage options.

VOTE: 3-0-0

VI. ADJOURNMENT

Chair Hassett adjourned the meeting of the Real Property Committee at 3:15 p.m.

Jennifer Woodworth, CMC
District Clerk