



Midpeninsula Regional
Open Space District

Meeting 14-14

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, June 11, 2014

SPECIAL MEETING BEGINS AT 6:00 P.M.
REGULAR MEETING BEGINS AT 7:00 P.M.

A G E N D A

**6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

ROLL CALL

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
(GOVERNMENT CODE SECTION 54956.9(d)(1))**

Name of Case: *Midpeninsula Regional Open Space District v. County of Santa Clara, et al.* (Lehigh Quarry CEQA Matter)
Santa Clara County Superior Court Case No. 1-12-CV-236881
California Sixth District Court of Appeals Case No. H040839

ADJOURN SPECIAL MEETING

**7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

REPORT OUT OF CLOSED SESSION (IF NECESSARY) (The Board shall publicly state any reportable action taken in closed session pursuant to Government Code Section 54957.1)

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

CONSENT CALENDAR

1. [Approve Minutes of the May 28, 2014 Special and Regular Board Meetings](#)
2. [Approve Claims Report](#)
3. [Demolition of the Saratoga Gap Cabins at Saratoga Gap Open Space Preserve \(R-14-86\)](#)

Staff Contact: Elaina Cuzick, Real Property Specialist

General Manager's Recommendations:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act, as set out in the staff report.
2. Approve the Real Property Committee's recommendation to demolish the Saratoga Gap Cabins with the intent to salvage/recycle materials where possible and return the area to a natural, open space condition.

4. [Call District Elections in Wards 1, 2, 5, and 6 and Request Election Consolidation Services from Santa Clara, San Mateo, and Santa Cruz Counties \(R-14-88\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendations:

1. Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District calling an election and requesting election consolidation services – Santa Clara County, Wards 1, 2, and 5.
2. Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District calling an election and requesting election consolidation services – San Mateo County, Wards 5 and 6.
3. Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District calling an election and requesting election consolidation services – Santa Cruz County, Ward 2.
4. Reconfirm Board Policy 1.07 (*Board Elections*) regarding a maximum of 200 words per candidate statement and payment of candidates' statements and, if required by the respective county, translations of candidates' statements pursuant to the Elections Code of the State of California, in those wards where two or more candidates have qualified to appear on the ballot.
5. Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District authorizing not listing any unopposed candidate for election on the November 4, 2014 ballots of Santa Clara, San Mateo, and Santa Cruz Counties.

5. [Approval of an Access Easement and Quitclaim Deed between Alepin Family Trust and the Midpeninsula Regional Open Space District, Rancho San Antonio Open Space Preserve located at 11920 Rhus Ridge Road, Los Altos Hills, California \(Santa Clara County Assessor's Parcel Number 336-31-026\), and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act \(R-14-87\)](#)

Staff Contact: Allen Ishibashi, Real Property Specialist

General Manager's Recommendations:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act (CEQA), as set out in the staff report.
2. Adopt a Resolution authorizing an Access Easement and Acceptance of a Quitclaim deed between the District and Alepin Family Trust.

6. [Contract for Planning and Environmental Review Services for the Bay Trail Connection at Ravenswood Open Space Preserve \(R-14-83\)](#)

Staff Contact: Gretchen Laustsen, Planner II

General Manager's Recommendation: Authorize the General Manager to enter into a new contract with Callander Associates Landscape Architecture, Inc., to continue planning and environmental review services for the Bay Trail connection project at Ravenswood Open Space

Preserve for an amount of \$63,211.

7. [Compensation Agreement Related to Dissolution of Former Mountain View Revitalization Authority \(R-14-89\)](#)

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Authorize the General Manager to execute a Compensation Agreement with the City of Mountain View, the Successor Agency to the Former Mountain View Revitalization Authority and the other taxing entities.

BOARD BUSINESS

8. [Construction Contract for the Bald Mountain Parking Area at Sierra Azul Open Space Preserve \(R-14-82\)](#)

Staff Contact: Lisa Bankosh, Planner III

General Manager's Recommendation: Authorize the General Manager to enter into a contract with TKO General Engineering and Construction Inc., of Woodside, CA, for an amount not-to-exceed \$360,000, which includes the bid amount of \$313,128 plus a 15% contingency of \$46,872, to construct the Bald Mountain Parking Area at Sierra Azul Open Space Preserve.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

***TO ADDRESS THE BOARD:** The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

***Consent Calendar:** All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.*

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 Regular Meeting of the MROSD Board of Directors was posted and available for review on June 6, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's web site at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 6th day of June, 2014, at Los Altos, California.

