



Midpeninsula Regional
Open Space District

R-14-117
Meeting 14-25
September 10, 2014

AGENDA ITEM 4

AGENDA ITEM

Appointment of Board Members to Measure AA Implementation Ad Hoc Committee

GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to be "S. G. G.", written over the printed text of the recommendation.

Approve the Board President's appointment of Cecily Harris, Larry Hassett, and Yoriko Kishimoto to serve on the Measure AA Implementation Ad Hoc Committee

SUMMARY

At its study session on August 28, 2014, the Board approved formation of a Measure AA Implementation Ad Hoc Committee (Committee) to provide guidance to District staff during the first year of Measure AA implementation and authorized the Board President to appoint three members of the Board to serve on the committee, which was determined to be non-compensable. President Harris appointed Cecily Harris, Larry Hassett, and Yoriko Kishimoto to serve on the Committee.

DISCUSSION

Board Policy 1.04 (*Board Committees*) authorizes the Board to form ad hoc committees to study "specific matters and provide recommendations to the Board on such matters." In order to help guide the District during the first year of implementation of Measure AA, the Board formed the Committee to provide guidance at key milestones as staff proceeds with developing new processes, prior to bringing items to the full Board for review and approval. Due to its status as an ad hoc committee, the Committee will sunset after one year or once its study of the specific subject matter is complete, whichever occurs first. Items anticipated for discussion by the Committee include Measure AA project prioritization and scheduling, coordination with the Financial and Organizational Stability Model and outputs from those efforts that will be fed into Budget and Action Plan development that is the charge of the Action Plan and Budget Committee.

FISCAL IMPACT

There will be no fiscal impact associated with this action. When forming the Committee on August 28, 2014, the Board determined that service on the Committee would be non-compensable according to Board Policy 6.03 (*Compensation of Directors, and Payment of Expenses*).

BOARD COMMITTEE REVIEW

Board Committee review of this item was not required as it was authorized at a previous Board meeting.

PUBLIC NOTICE

Notice was provided pursuant to the Brown Act. Notices were also sent to the Measure AA Implementation notification list.

CEQA COMPLIANCE

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

NEXT STEPS

Upon approval by the Board, Directors Cecily Harris, Larry Hassett, and Yoriko Kishimoto will serve on the Measure AA Ad Hoc Committee for its duration.

Responsible Department Head:
Steve Abbors, General Manager

Prepared by:
Jennifer Woodworth, District Clerk