



Midpeninsula Regional  
Open Space District

Meeting 14-25

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

Los Altos Youth Center  
1 North San Antonio Road  
Los Altos, CA 94022

330 Distel Circle – Long Ridge Conference Room  
Los Altos, CA 94022

**Wednesday, September 10, 2014**  
SPECIAL MEETING BEGINS AT 5:00  
REGULAR MEETING BEGINS AT 7:00

**A G E N D A**

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA  
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

**ROLL CALL**

**1. [Prioritization Criteria for Measure AA Projects \(R-14-114\)](#)**

Staff Contact: Tina Hugg, Senior Planner

General Manager's Recommendation:

1. Approve the Measure AA project prioritization criteria, including the recommended weighting and project screening methodology as set out in this report.
2. Direct the General Manager to use the criteria to screen and prioritize Measure AA projects and develop a draft 5-year Measure AA project implementation schedule.

**ADJOURNMENT**

**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 [August 20, 2014](#) and [August 28, 2014](#) Special Board Meetings**
2. **Approve Claims Report**
3. **[Resolution Honoring the Bay Area Ridge Trail Council](#)**

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Adopt the resolution honoring and commending the Bay Area Ridge Trail Council on its 25<sup>th</sup> anniversary.

4. **[Appointment of Board Members to Measure AA Implementation Ad Hoc Committee \(R-14-117\)](#)**

Staff Contact: Steve Abbors, General Manager

General Manager's 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.

## **BOARD BUSINESS**

5. **[Award a Contract for the completion of the Silva Property Driveway Improvements Project in Russian Ridge Open Space Preserve \(R-14-118\)](#)**

Staff Contact: Zachary Alexander, Planner II

General Manager's Recommendation: Authorize the General Manager to enter into a contract with TKO General Engineering and Construction Inc., of La Honda, CA, for a not-to-exceed amount of \$97,244, which includes the base bid amount of \$84,560 and a 15% contingency amount of \$12,684 to complete the Silva Property Driveway Improvements Project at Russian Ridge 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

## **ADJOURN TO CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9(b))**

One potential case

The Board will take public comments on the topic of the Closed Session before relocating to 330 Distel Circle, Los Altos, CA 94022.

## **ADJOURN REGULAR MEETING**

***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 Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on September 5, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at <http://www.openspace.org>.

*Jennifer Woodworth*

Signed this 5<sup>th</sup> day of September, 2014, at Los Altos, California.

