



Midpeninsula Regional
Open Space District

Meeting 14-31

**SPECIAL MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, October 29, 2014
SPECIAL MEETING BEGINS AT 5:00 P.M.

A G E N D A

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

BOARD BUSINESS

1. **[Initial 5-Year Measure AA Project List, Including Projects Identified for Fiscal Year 2015-16 \(R-14-130\)](#)**

Attachments:

1. [Flow Diagram of Measure AA Implementation Process](#)
2. [Measure AA Project Prioritization Criteria](#)
3. [5-Year Measure AA Project List – Comprehensive](#)
4. [5-Year Measure AA Project List – Subset – Essential Criteria](#)
5. [5-Year Measure AA Project List – Subset – Other Land Conservation Projects](#)
6. [5-Year Measure AA Project List – Subset – Other Public Access/Restoration Projects](#)
7. [5-Year Measure AA “Parking Lot” List \(sorted by score\)](#)
8. [5-Year Measure AA Project Map](#)
9. [Public Comments Received Prior to October 24, 2014](#)

Staff Contact: Tina Hugg, Senior Planner

General Manager’s Recommendation: Approve the proposed 5-year Measure AA project list, including projects identified for Fiscal Year 2015-16 for their inclusion in the District’s 5-Year Capital Improvement Plan, as presented in the staff report and/or as modified by the Board at the meeting.

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.*

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 October 24, 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 24th day of October, 2014, at Los Altos, California.

