



Midpeninsula Regional  
Open Space District

Meeting 14-32

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

330 Distel Circle  
Los Altos, CA 94022

**Wednesday, November 12, 2014**  
SPECIAL MEETING BEGINS AT 5:30  
REGULAR MEETING BEGINS AT 7:00

**A G E N D A**

**5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA  
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

**ROLL CALL**

**1. [Financial and Operational Sustainability Model Study Update \(R-14-140\)](#)**

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Receive an update on the Financial and Operational Sustainability Model Study that is being conducted for the District by Management Partners.

**ADJOURNMENT**

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

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**CONSENT CALENDAR**

- 1. Approve Minutes of the [October 22, 2014](#), [October 28, 2014](#), and [October 29, 2014](#) Board Meetings**
- 2. [Approve Claims Report](#)**
- 3. [Authorization to Reject All Bids Received October 30, 2014 for the McDonald Ranch Fence Installation Project at La Honda Creek Open Space Preserve \(R-14-131\)](#)**

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager's Recommendation:

1. Authorize the General Manager to reject all bids received to complete the McDonald Ranch Fence Installation Project at La Honda Creek Open Space Preserve.
2. Authorize the General Manager to solicit new bids to complete the McDonald Ranch Fence Installation Project at La Honda Creek Open Space Preserve.

**BOARD BUSINESS**

**4. [Deed Restriction as Required by Habitat Conservation Fund and Land and Water Conservation Fund Grants for El Corte de Madera Creek Staging Area and Trails Project \(R-14-138\)](#)**

Staff Contact: Gretchen Laustsen, Planner II, Planning Department

General Manager's Recommendation: Authorize the General Manager to execute a deed restriction on parcels that pertain to the El Corte de Madera Creek Staging Area and Trails Project to fulfill Habitat Conservation Fund and Land and Water Conservation Fund Grant Agreements.

**INFORMATIONAL MEMORANDA**

- [Prospect Road Parking Lot Safety Structure, Fremont Older 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. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

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

**ADJOURN MEETING TO CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9(b))**  
Two potential cases
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.8)**  
**Property:** 3500 Portola Heights Road, La Honda, CA, 94020, San Mateo County APN 080-410-270  
**Agency Negotiator:** Allen Ishibashi, Real Property Specialist  
**Negotiating Party:** Thomas Anderson, Sharon Niswander and Sid Frederick (Agent)  
**Under Negotiation:** Waiver of Right of First Refusal

**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 November 7, 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 7<sup>th</sup> day of November, 2014, at Los Altos, California.

