



Midpeninsula Regional  
Open Space District

**SPECIAL MEETING  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
PLANNING & NATURAL RESOURCES COMMITTEE**

Administrative Office – Board Room  
330 Distel Circle  
Los Altos, CA 94022

**Tuesday, December 2, 2014  
3:00 P.M.**

**A G E N D A**

**3:00 SPECIAL MEETING OF THE PLANNING & NATURAL RESOURCES  
COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

**ORAL COMMUNICATIONS - PUBLIC**

**ADOPTION OF AGENDA**

**COMMITTEE BUSINESS**

- 1. Approval of Minutes**  
[October 21, 2014](#)
- 2. [Bear Creek Stables Site Plan Concept and Tenant Selection Process \(R-14-151\)](#)**

Staff Contact: Gretchen Laustsen, Planner II

General Manager's Recommendation:

1. Review the proposed Bear Creek Stables Site Plan Concept and provide feedback to guide the development of the final Bear Creek Stables Site Plan, which will be subject to review and approval by the full Board of Directors.
2. Confirm the solicitation of proposals from interested parties through a formal Request for Proposal process to select a Stables tenant operator and partner to develop lease terms for review by the full Board of Directors.

- 3. [Stevens Creek Nature Trail Footbridges Project \(R-14-152\)](#)**

Staff Contact: Aaron Hébert, Contingent Project Manager

General Manager's Recommendation: Authorize the General Manager to finalize contract negotiations with Environmental Science Associates to complete the environmental analysis and bridge design work for a footbridge replacement and a new footbridge along Stevens Canyon Nature Trail in Montebello Open Space Preserve.

## INFORMATIONAL MEMORANDA

- [Car Removal at Long Ridge Open Space Preserve](#)

### 5:00 ADJOURNMENT

*TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee 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 Special Meeting of the MROSD Planning & Natural Resources Committee was posted and available for review on November 26, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda packet is also available on the District's web site at <http://www.openspace.org>.

Signed this 26<sup>th</sup> day of November, 2014 at Los Altos, California.

*Jennifer Woodworth*

District Clerk

