



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
PLANNING AND NATURAL RESOURCES COMMITTEE**

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

**Tuesday, March 10, 2015
2:30 P.M.**

A G E N D A

**2:30 MEETING OF THE PLANNING AND NATURAL RESOURCES COMMITTEE OF
THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, HASSETT, AND RIFFLE

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on items not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

COMMITTEE BUSINESS

The Committee Chair will invite public comment on agenda items at the time each item is considered by the board of directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

1. Approve [February 24, 2015 Minutes](#)
2. [Proposed Partnership for the Rehabilitation, Reuse, and Maintenance of the Hawthorn Historic Complex at Windy Hill Open Space Preserve. \(R-15-38\)](#)

Staff Contact: Jane Mark

General Manager's Recommendations:

Confirm and forward the following items to the full Board for approval:

1. Proposed phased partnership approach with Richard and Ann Crevelt (Crevelt) for the rehabilitation, reuse, and maintenance of the Hawthorn Historic Complex

- (HHC).
2. Issuance of a one-year permit-to-enter to Crevelt to begin initial planning, site cleanup, and other preliminary work.
 3. Ongoing discussions with Crevelt to further develop the terms and conditions for a future long-term partnership.
 4. Deferral of the second proposal for a nature center until the Public Access Plan for the Hawthorn Property is initiated.
3. **[Proposed Approach for Conducting the District-wide Long-term Staff Facilities Study \(R-15-32\)](#)**

Staff Contact: Jane Mark

General Manager's Recommendation:

Review and confirm the proposed approach of the District-wide Long-term Staff Facilities Study, including:

- a. Project goals
- b. Phase 1: Site and Opportunities/Constraints Analysis of each facility, including selection of top two staff facilities with the highest priority needs for further study
- c. Phase 2: Feasibility Studies of top two facilities with consultant service support
- d. Phase 3: Interim Solutions for lower priority facilities

5:30 ADJOURNMENT

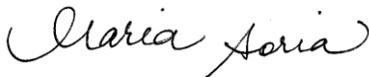
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Committee 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, Maria Soria, Deputy District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the MROSD Planning and Natural Resources Committee was posted and available for review on March 6, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed March 6, 2015 at Los Altos, California.



Deputy District Clerk

