



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
LEGISLATIVE, FUNDING, AND PUBLIC AFFAIRS COMMITTEE**

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

**Tuesday, March 17, 2015
1:00 P.M.**

A G E N D A

**1:00 MEETING OF THE LEGISLATIVE, FUNDING & PUBLIC AFFAIRS COMMITTEE
OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS CYR, HANKO, AND HARRIS

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 19, 2015 Minutes](#)**
- 2. [Proposed Legislation and Issues, including Approval of Appreciation Letter for AB 495 \(R-15-53\)](#)**

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendations:

- 1) Receive updates on proposed legislation and issue;
- 2) Recommend the Letter of Appreciation to Assemblyman Gordon regarding AB 495 to the full Board of Directors for approval.

3. [Public Outreach Overview \(R-15-52\)](#)

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Receive an informational presentation on public outreach efforts.

4. [Chambers of Commerce Membership \(R-15-50\)](#)

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Review Chambers of Commerce Memberships as part of Public Affairs Community Outreach Plan.

5. [Commemoration of Living Individuals Who Have Made Outstanding Contributions to the District \(R-15-51\)](#)

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Consider and identify are any notable living individuals who should be commemorated by the District at this time.

6. [Role and Emphasis of the Legislative, Funding and Public Affairs Committee \(R-15-54\)](#)

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Confirm the role and emphasis of the Legislative, Funding and Public Affairs Committee, including the committee charge.

4:00 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 Legislative, Funding & Public Affairs Committee was posted and available for review on March 13, 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 13, 2015 at Los Altos, California.

Maria Soria

Deputy District Clerk

