



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chair

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) January 25, 2021 Meeting Summary

**DATE:** February 3, 2021

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This memorandum summarizes agenda items from the regular meeting of the Board Policy and Planning Committee (BPPC) held on January 25, 2021.

### **TRAILS POLICY CRITERIA AND GUIDANCE: PUBLIC OUTREACH UPDATE**

Ms. Lisa Bankosh provided an update on the stakeholder and community outreach on the public trails policy criteria and guidance.

The BPPC discussed the policy criteria and guidance and provided some further input for consideration as additional stakeholder review and input is obtained.

The BPPC received written input from Mr. Doug Muirhead and the City of Morgan Hill, as well as verbal input from Mr. Larry Ames, Ms. Shani Kleinhaus, Environmental Advocate, Santa Clara Valley Audubon Society, Linda Ruthruff, Environmental Advocate, Santa Clara Valley Native Plant Society, and Lynn Paulson, Santa Teresa Foothills Neighborhood Association.

The BPPC discussed the letter from the City of Morgan Hill and agreed that it contained requests that require a Board policy-level discussion and does not fit within the policy criteria and guidance document currently being reviewed. Therefore, the BPPC requested that the letter, along with information on available grants data, etc., if applicable, be forwarded to the full Board for discussion and consideration with a recommendation from the BPPC to keep the current policy.

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