



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Marico C. Enriquez, 2nd District
Bern Smith, 3rd District
Marian Vanden Bosch, 4th District
Michael J. Cooney, 5th District

County Office Building
455 County Center, 4th Floor
Redwood City, CA 94063
(650) 599-1393
Brenda Bennett, Clerk
www.eparks.net
www.sanmateocountyparks.org

Parks and Recreation Commission Meeting
Thursday, February 4, 2010
4:00 p.m.
San Mateo County Board of Supervisors' Chambers
400 County Center
Redwood City, CA 94063

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Oral Communications to allow the public to address the Commission on any matter **not** on the agenda. If your subject is **not** on the agenda, the Chair will recognize you at this time. **Speakers are customarily limited to two minutes.** A speaker's slip is required.
4. Agenda Amendments
5. Consideration of the Minutes of the Parks and Recreation Commission
 - A. Regular Meeting of December 3, 2009
6. Correspondence and Presentations
7. Director's Report*

2010 Meetings

First Thursday of the even-numbered months: February, April, June, August, October, and December – all meetings start at **4 p.m.**

Public records that relate to any item on the open session agenda for a regular Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the administrative office of the Department of Parks, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents are receivable by e-mail as well by e-mailing parkscommission@co.sanmateo.ca.us.

Parks and Recreation Commission Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Brenda Bennett, Commission Clerk, at least two (2) working days before the meeting at (650) 599-1393 and/or bbennett@co.sanmateo.ca.us. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

8. Commission Action Items

- A. Election of Officers for 2010*
- B. Consideration of Resolution Recognizing the Services of Commissioner Bern Smith as Chair of the Parks and Recreation Commission from January 2009 – January 2010*
- C. Public Hearing: Negative Declaration prepared for the Crystal Springs Trail South of 92 Extension
- D. Review and Approve the 2010 Annual Parks Commission Work Program
- E. Review and Approve Marina Dry Boat Storage and Fees

9. Operations and Maintenance Activities

- A. Superintendent's Report

10. Support Services

- A. Park Planning Report
- B. Annual Volunteer Report, Foundation Grant Projects, Report on Volunteer Events/Activities – September – December, and Announce Upcoming Volunteer Events/Activities
- C. Quarterly Alternative Funding, Grants and Projects Report
- D. Preliminary FY 2010/11 and FY 2011/12 Budget Update
- E. Outcome Based Management Mid-Year Report*

11. Friends and Subcommittees

- A. Parks Foundation*
 - i. Update on The Bill and Jean Lane Education Center

12. Commissioner Reports

ADJOURNMENT

****Reports are verbal only***

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