



## PARKS AND RECREATION COMMISSION

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

County Office Building  
455 County Center, 4<sup>th</sup> Floor  
Redwood City, CA 94063  
(650) 599-1393  
Brenda Bennett, Clerk  
[www.eparks.net](http://www.eparks.net)  
[www.sanmateocountyparks.org](http://www.sanmateocountyparks.org)

Parks and Recreation Commission Meeting  
Thursday, May 7, 2009  
2:30 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 March 5, 2009
6. Correspondence and Presentations
7. Director's Report\*

*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, 4<sup>th</sup> 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](mailto: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](mailto: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. Public Hearing on a Draft Mitigated Negative Declaration Prepared for the Edgewood County Park and Natural Preserve Eucalyptus Tree Removal Project
  1. Presentation: Senior Planner Herzberg
  2. Open public hearing and receive public comment on a Draft Mitigated Negative Declaration Prepared for the Edgewood County Park and Natural Preserve Eucalyptus Tree Removal Project
  3. Close public hearing
  4. Commission Comments
  5. Commission Action
    - a. Direct staff to respond to public and Commission comments, and prepare a Final Mitigated Negative Declaration for the Edgewood County Park and Natural Preserve Eucalyptus Tree Removal Project
    - b. Direct the Director of Parks to certify the Final Mitigated Negative Declaration Prepared for the Edgewood County Park and Natural Preserve Eucalyptus Tree Removal Project
- B. Review of Proposed 2009/2010 Park and Marina Fees and Recommendation to the Board of Supervisor to Approve Certain Changes to the Park Fees

## **9. Operations and Maintenance Activities**

- A. Superintendent's Report

## **10. Support Services**

- A. Planning Activities – Senior Park Planner
- B. Grants and Programs Report – Financial Services Manager
- C. Draft Final Proposed Budget – Administrative Services Manager\*
- D. Volunteer Earth Day Events – Volunteer Programs Coordinator

## **11. Friends and Subcommittees**

- A. Parks Foundation\*

## **12. Commissioner Reports**

## **ADJOURNMENT**

\*Reports are verbal only

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