



## 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  
Ruben Luva, Youth Commissioner

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, September 16, 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 June 3, 2010
6. Correspondence and Presentations\*\*
  - A. Introduction and Welcome of Youth Commissioner Ruben Luva
  - B. Presentation on Upcoming Eagle Scout Project at Huddart Park – Steven Shimbo, Boy Scout Troop 109
  - C. Personnel: Introduction of Harbormaster Ed Hallett
  - D. Budget and OBM Report: Administrative Services Manager Sara Medina

### 2010 Meetings

First Thursday of the even-numbered months: 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, 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 [parkskommission@co.sanmateo.ca.us](mailto:parkskommission@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.*

7. **Director's Report\*\***

8. **Commission Action Items**

- A. Review and Approve an Addition to the Guidelines for Donations, Memorial and Sponsorship Contributions Catalog Programs as a Wish List Program, Appendix E
- B. Review and Approve a New Chapter 13 Donation Programs to the Guidelines for Donations, Memorial and Sponsorship Contributions and a New Appendix F Donation Box Program and Policies

9. **Operations and Maintenance Activities**

- A. Superintendent's Report
- B. Volunteer Programs Coordinator's Report

10. **Friends and Subcommittees**

- A. Parks Foundation\*\*

11. **Commissioner Reports**

**ADJOURNMENT**

\*September 16, 2010 is the rescheduled August 5, 2010 regular meeting of the Commission.

\*\*Indicates that reports are verbal only

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