



## PARKS AND RECREATION COMMISSION

Mel Pincus, 1<sup>st</sup> District  
Marico C. Enriquez, 2<sup>nd</sup> District  
Neil Merrilees, 3<sup>rd</sup> District  
Marian Vanden Bosch, 4<sup>th</sup> District  
Michael J. Cooney, 5<sup>th</sup> District  
Robert Sukhovitsky, Youth Commissioner

County Office Building  
555 County Center, 5<sup>th</sup> Floor  
Redwood City, CA 94063  
(650) 599-1393  
Brenda Bennett, Clerk  
[www.sanmateocountyparks.org](http://www.sanmateocountyparks.org)

### *Parks and Recreation Commission Meeting*

Thursday, April 5, 2012

4:00 p.m.

Board of Supervisors' Chambers  
400 County Center, Redwood City

### 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 February 2, 2012
6. Correspondence and Presentations
  - A. Youth Commissioner Report\*
  - B. Summer 2012 Student Conservation Association (SCA) Crews
  - C. Presentation and Discussion with Coastal Commission Staff
  - D. Parks Budget Update
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. Action Items**

- A. Review and Recommend Acceptance of \$5,000 Donation from Wells Fargo Bank for 2012 Student Conservation Association Summer Program to the Board of Supervisors
- B. Review and Adopt Resolution Honoring Marico Enriquez for His Service as Chair of the San Mateo County Parks and Recreation Commission from February 2011 to February 2012
- C. Review and Receive Comments on the Proposed Fitzgerald Marine Reserve Green Parking Lot Conceptual Plan

## **9. Marina**

- A. Harbormaster's Report

## **10. Operations and Maintenance Activities**

- A. Superintendent's Report
- B. Volunteer Activities Report

## **11. Support Services**

- A. Bi-Monthly Alternative Funding and Program Development Report
- B. Planning Projects Quarterly Update

## **12. Friends and Subcommittees**

- A. Parks Foundation\*

## **13. Commissioner Reports**

- A. Items for Future Agenda

## **14. Adjournment**

\*Indicates that reports are verbal only

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