



PARKS AND RECREATION COMMISSION

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

County Office Building
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Brenda Bennett, Clerk
www.eparks.net

www.sanmateocountyparks.org

Parks and Recreation Commission Meeting

Thursday, July 12, 2012

4:00 PM

County Government Center

455 County Center, Room 101, Redwood City

Note:
Location for
Meeting

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**
 - A. April 5, 2012
6. **Correspondence and Presentations**
7. **Director's Report***
8. **Action Items**
 - A. Review and Recommend to the Board of Supervisors Certain Changes to Park and Marina Fees
 - B. Review and Approve a Conceptual Plan for the Fitzgerald Marine Reserve Parking Lot Improvement Project

9. **Marina**

- A. Harbor Master's Report

10. **Operations and Maintenance Activities**

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

11. **Support Services**

- A. Alternative Funding and Programs Report
- B. Park Planning Activities Report

12. **Friends and Subcommittees**

- A. Report on FY 2011-2012 Foundation Activities and Fund Raising*

13. **Commissioner Reports***

14. **Adjournment**

*Indicates that reports are verbal only

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 Public Works, located at 555 County Center, 5th 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@smcgov.org. 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 mailto:bbennett@smcgov.org. 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.