



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Ro Khanna, 2nd District
Bern Smith, 3rd District
Marian Vanden Bosch, 4th District
Michael Cooney, 5th District
Jessica Esquivel, Youth Commissioner
Sean Pounder, Youth Commissioner

County Office Building
455 County Center, 4th Floor
Redwood City, CA 94063
(650) 599-1393

www.eparks.net

Parks and Recreation Commission Meeting

Thursday, January 10, 2008

2:30 p.m.

Room 501, 5th Floor

455 County Center, Redwood City

Note change
in date and
meeting place.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Swearing in of Newly Appointed Commissioner Michael Cooney by Supervisor Adrienne Tissier, President of the Board of Supervisors
4. 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.
5. Agenda Amendments
6. Consideration of the Minutes of the Parks and Recreation Commission
 - A. Regular Meeting of December 6, 2007
7. Correspondence and Presentations
8. Director's Report*
9. Commission Action Items
 - A. Election of Officers for 2008*
 - B. Consideration of Resolution Recognizing the Services of Commissioner Vanden Bosch as Chair of the Parks and Recreation Commission from January 2007 – January 2008**

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 Secretary, at least 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.

C. Consideration of Draft 2008 Commission Work Plan and Commissioner Liaison Assignments***

10. Operations and Maintenance Activities

A. Superintendent's Report*

11. Friends and Subcommittees

A. Parks Foundation* (Executive Director Bott)

12. Commissioner Reports

13. Adjournment

*Reports are verbal

**Resolution will be available for signature at the meeting

***Draft Work Plan will be forwarded either before the meeting or provided at the meeting and will then come back on the February Commission agenda for approval

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