



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Ro Khanna, 2nd District
Bern Smith, 3rd District
Marian Vanden Bosch, 4th District
Michael J. 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
Brenda Bennett, Clerk

www.eparks.net

Parks and Recreation Commission Meeting

Thursday, February 7, 2008

2:30 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 December 6, 2007
 - B. Rescheduled Regular Meeting of January 10, 2008
6. Correspondence and Presentations
7. Director's Report*
8. 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**
 - C. Review and Approve 2008 Commission Work Plan and Commissioner Liaison Assignments

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. 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.

9. Operations and Maintenance Activities

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

10. Support Services

- A. Grants and Programs Report on Activity since October 2007

11. Friends and Subcommittees

- A. Parks Foundation*

12. Commissioner Reports

13. Adjournment

*Reports are verbal

**Resolution will be available for signature at the meeting

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