



## PARKS AND RECREATION COMMISSION

Mel Pincus, 1<sup>st</sup> District  
Ro Khanna, 2<sup>nd</sup> District  
Bern Smith, 3<sup>rd</sup> District  
Marian Vanden Bosch, 4<sup>th</sup> District  
Vacant, 5<sup>th</sup> District  
Jessica Esquivel, Youth Commissioner  
Sean Pounder, Youth Commissioner

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

[www.eparks.net](http://www.eparks.net)

**Parks and Recreation Commission Meeting**  
**Thursday, December 6, 2007**  
**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 October 4, 2007
6. Correspondence and Presentations
  - A. Update on Amistad Park in Redwood City: Ms. Maureen Barry, Manager, Communications & Public Outreach Water Enterprise, SFPUC, City and County of San Francisco
7. Director's Report\*
8. Commission Action Items
  - A. Review and Accept the Coyote Point Marina Concept Plan for Dock Reconfiguration and Replacement

*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](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.*

B. (1) Review, Finalize, and Forward to the Board of Supervisors the Report *Draft Final Report Investigation into Costs and Advantages of Private Management of the Coyote Point Marina through a Long Term Lease or Operating Agreement*\*\*;  
and (2) Review and Recommend to the Board of Supervisors Approval of the Department's Recommendations Regarding that Report

C. Review and Recommend to the Board of Supervisors Acceptance of Donations from the San Mateo County Parks and Recreation Foundation

**9. Operations and Maintenance Activities**

A. Superintendent's Report (Superintendent Moore)

**10. Friends and Subcommittees**

A. Parks Foundation\* (Executive Director Bott)

**11. Commissioner Reports**

**12. Adjournment**

\*Reports are verbal

\*\*A copy is available in the Marina Office or in the Park Planning Section of the San Mateo County Park Department web site at:

[http://www.co.sanmateo.ca.us/vgn/images/portal/cit\\_609/52/5/1149051050Draft%20final%20Marina%20Management%20Report%20Web.pdf](http://www.co.sanmateo.ca.us/vgn/images/portal/cit_609/52/5/1149051050Draft%20final%20Marina%20Management%20Report%20Web.pdf)

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