



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Ro Khanna, 2nd District
Bern Smith, 3rd District
Marian Vanden Bosch, 4th District
Teresa Ferrer Guingona, 5th District
Bertram Ieong, Youth Commissioner

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

www.sanmateocountyparks.org

Parks and Recreation Commission Meeting 2:30 p.m. on Thursday, August 2, 2007 Board of Supervisors Chambers 400 County Center, Redwood City

REVISED AGENDA (July 25, 2007)

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 June 7, 2007
6. Correspondence and Presentations
 - A. Personnel Introductions
7. Director's Report*
8. Commission Action Items
 - A. ***Public Hearing: Draft Mitigated Negative Declaration Prepared for Proposed "Bay Trail within Coyote Point Recreation Area Project" *****
 1. Staff Comment
 2. Questions of Staff
 3. Open Public Hearing
 4. Public Comment
 5. Close Public Hearing

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.

6. Commission Comment
7. Commission Action: Recommend that the Director of Parks Certify the Draft Mitigated Negative Declaration for the “Bay Trail within Coyote Point Recreation Area Project”

B. Public Hearing: Draft Huddart/Wunderlich Master Plan Program Environmental Impact Report (EIR)**

1. Staff Comment
2. Questions of Staff
3. Open Public Hearing
4. Public Comment
5. Close Public Hearing
6. Commission Comment
7. Commission Action: 1) extend the written public comment period until September 12, 2007, and 2) recommend adoption of the Draft Huddart/Wunderlich Master Plan Program Environmental Impact Report (EIR) to the Board of Supervisors

C. Review and Approve a Conceptual Plan for Junipero Serra Park Meadow View Playground Replacement

9. Operations and Maintenance Activities

- A. Superintendent’s Report – Dave Moore
- B. Volunteer Coordinator’s Report – Nick Ramirez

10. Support Services Activities

- A. Fiscal Year End OBM Report – Sara Medina

11. Friends and Subcommittees

- A. Parks Foundation* – Julia Bott

12. Commissioner Reports

13. Resolutions

- A. Resolution Recognizing Commissioner Teresa Ferrer Guingona for Service on the San Mateo County Parks and Recreation Commission

14. Adjournment

*Reports are verbal only

** CEQA documents are available for review online at www.eparks.net under Planning.