



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Ro Khanna, 2nd District
Bern Smith, 3rd District
Marian Vanden Bosch, 4th District
Vacant, 5th District
Bertram Jeong, 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, September 6, 2007 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 August 2, 2007
6. Correspondence and Presentations
 - A. Personnel Introductions* (Director Holland) – Ranger III Scott Lombardi and Ranger IIs – Laurel Hackleman, Mike Laris, and David Vasquez*
 - B. Review of the Grand Jury Report on the Coyote Point Marina and the County's Response (Superintendent Lockman)
 - C. Report on the Seal Cove Stairway Improvement Project at Fitzgerald Marine Reserve* (Planner Herzberg)
7. Director's Report*
8. Commission Action Items
 - A. Review and Recommend to the Board of Supervisors the Adoption of the Midcoast Parks Implementation Plan (Director Holland)

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.

- B. Review and Recommend to the Board of Supervisors Adoption of a Resolution Authorizing a One-Time Waiver of the \$5.00 vehicular entry fee to Coyote Point Recreation Area and Flood, Huddart, Junipero Serra, Memorial, Sam McDonald, San Bruno Mountain, San Pedro Valley, and Wunderlich County Parks for the 14th Annual National Public Lands Day on September 29, 2007 (Director Holland)

9. Discussion

- A. Commission Vacancy* (Director Holland)

10. Operations and Maintenance Activities

- A. Superintendent's Report (Superintendent Moore)
- B. Volunteer Coordinator's Report (Community Programs Specialist Ramirez)

11. Support Services Activities

- A. Fiscal Year End / September Revisions and FY 2006-07 Outcome Based Management (OBM) Report* (Administrative Services Manager Medina)

12. Friends and Subcommittees

- A. Parks Foundation* (Executive Director Bott)

13. Commissioner Reports

14. Adjournment

*Reports are verbal