

## **COUNTY OF SAN MATEO**

Parks and Recreation CommissionMeeting
Thursday, August 7, 2014
4:00 p.m.
Board of Supervisors' Chambers
400 County Center, Redwood City

### **AGENDA**

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. <u>Oral Communications</u> 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 Minutes

A. Regular Meeting of June 5, 2014

6. Presentations and Correspondence

There are none.

- 7. <u>Director's Report</u>\*
- 8. Action Items
  - A. Review and Approve Staff's Proposal to Develop a Dog Management Strategy for San Mateo County Parks
- 9. Marina
  - A. Harbormaster's Report

#### **County of San Mateo Parks and Recreation Commission**

Mel Pincus, District 1, Marico C. Enriquez, District 2, Neil Merrilees, District 3, Meda O. Okelo, District 4, Michael J. Cooney, District 5, Henry Ruehl, Youth Commissioner

### **County of San Mateo Parks Department**

Marlene Finley, Director, Brenda Bennett, Executive Secretary

Phone: (650) 599-1393, Website: www.smcoparks.org

## 10. Operations and Maintenance Activities

- A. Superintendent's Report
- B. Volunteer and Community Programs Report

## 11. Natural Resources Management

A. Natural Resources Manager's Report

# 12. Support Services

- A. FY 2013-14 Year End Budget Report\*
- B. Park Planning Report
- C. Alternative Funding and Program Development Report

## 13. Friends and Subcommittees

A. Parks and Recreation Foundation\*

# 14. Commissioner Reports\*

## 15. Adjournment

\*Indicates that reports are verbal only

Public records that relate to any item on the open session agenda for a regular Parks Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Parks Department, located at 455 County Center, 4<sup>th</sup> Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing <a href="mailto:bbennett@smcgov.org">bbennett@smcgov.org</a> or calling (650) 599-1393.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 599-1393 (voice) or e-mail <a href="mailto:bbennett@smcgov.org">bbennett@smcgov.org</a>. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.