

# **COUNTY OF SAN MATEO**

RESCHEDULED
Parks and Recreation Commission Meeting
Thursday, April 9, 2015
4:00 p.m.
Board of Supervisors' Chambers
400 County Center, Redwood City

### **AGENDA**\*

- 1. Pledge of Allegiance
- 2. Roll Call
- **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. Presentation
  - A. 2014 County Parks Inspection Report
  - B. <u>Surfer's Beach Shoreline Protection and Coastal Access Enhancement Project Update</u>
- 6. Action Items
  - A. Review and approve the minutes of the February 5, 2015 Regular Meeting
  - B. Review and recommend to the Board of Supervisors approval of the Mini-park Policy
  - C. Review and approve funding the Chinook Salmon smolt project at Pillar Point Harbor from Parks Department's California Department of Fish and Wildlife Propagation Fund Budget
  - D. Review and recommend to the Board of Supervisors proposed designations of Priority Conservation Areas in San Mateo County

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

Mel Pincus, District 1 (Chair) | Marico C. Enriquez, District 2 (Vice Chair) | 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

### 7. Staff Reports

- A. Director's Report
- B. Harbormaster's Report
- C. Parks Superintendent's Report
- D. Natural Resource Manager's Report
- E. Fiscal Officer's Budget Report
- F. Park Planner's Report
- G. Community Program Specialist's Report
- H. Park News
- 8. <u>San Mateo County Parks and Recreation Foundation Executive Director's</u>
  Report\*\*
- 9. Commissioner Reports\*

# <u>Adjournment</u>

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 beennett@smcgov.org 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.

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<sup>\*</sup>Agenda revised 4/3/2015 to remove item 6.E and 4/6/2015 to correct Commission Chair from Merrilees to Pincus

<sup>\*\*</sup>Indicates that reports are verbal only