

COUNTY OF SAN MATEO Parks and Recreation Commission Meeting AND Bicycle Advisory Committee Meeting Thursday, August 6, 2015 4:00 p.m. Board of Supervisors' Chambers 400 County Center, 1st Floor, 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. Presentations
 - A. Introduction of Recently Hired Staff: Alberto Cruz, Fiscal Office Specialist, Rolando Jorquera, Management Fellow, Arlette Lopez, Park Aide-Reservations, Jordan Cunningham, Park Ranger II, Dennis (Corri) Frazier, Park Ranger II, Christian Duvall, Park Ranger II, Stephen Johnson, Park Ranger II, and Shane Rodgers, Park Ranger II*
 - B. San Bruno Mountain Watch Kris Jensen, Executive Director*
 - C. Student Conservation Association Summer Crew Activities*
 - D. Green Valley Trail Project Update Cecily Harris, Development Consultant

6. Action Items

A. Review and Approve the Minutes of the June 4, 2015 Regular Meeting

7. Staff Reports

- A. Director's Report*
 - i. Coyote Point Yacht Club
- B. Harbormaster's Report
- C. Parks Superintendent's Report

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 |

County of San Mateo Parks Department:

Marlene Finley, Director Brenda Bennett, Executive Secretary

- D. Natural Resource Manager's Report
- E. Fiscal Officer's Budget Report
- F. Park Planner's Report
- G. Community Program Specialist's Report
- H. Development Consultant's Report*
 - i. San Mateo County Measure A Grant Program Update
- 8. <u>San Mateo County Parks and Recreation Foundation Executive Director's Report</u>*
- 9. Commissioner Reports*

Adjourn as the County of San Mateo Parks and Recreation Commission

Convene as the County of San Mateo Bicycle Advisory Committee

1. Action Items

- A. Review and Approve <u>Bylaws for the San Mateo County Bicycle Advisory Committee</u>
- B. Review and Recommend to the Board of Supervisors Authorization of a Request to the Metropolitan Transportation Commission for the Allocation of Transportation Development Act Article 3 Pedestrian/Bicycle Funding in the Amount of \$21,050 to the Office of Sustainability for the Bicycle Routes and Rules Project
- C. Review and Recommend to the Board of Supervisors the <u>Establishment of a San</u> Mateo County Bicycle and Pedestrian Advisory Commission

Adjournment

*Indicates that reports are verbal only

Public records that relate to any item on the open session agenda for a regular Parks and Recreation Commission or Bicycle and Pedestrian Advisory 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, 4th 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 bbennett@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 bbennett@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.