



County of San Mateo
Parks and Recreation Commission Meeting
Thursday, August 3, 2017 at 4:00 p.m.
Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment**
4. **Presentations***
 - 4.1 Presentation of Certificate honoring Volunteer Horse Patrol member Mark Musante
 - 4.2 Introduction of staff – Cecily Harris, Senior Management Analyst, Parks Department
 - 4.3 Ohlone/Portola Trail Project – Samuel Herzberg, Senior Planner, Parks Department
5. **Parks Director's Report**
 - 5.1 Bench program update
 - 5.2 Pillar Point Signs
6. **Action Items**
 - 6.1 Review for Approval the [Minutes of the June 1, 2017 Parks and Recreation Commission Meeting](#)
 - 6.2 Review and Recommend to the Board of Supervisors Certain [Changes to the Coyote Point Marina Fee Schedule](#)
 - 6.3 Consider for Approval a special September Commission meeting to discuss the Work Plan
7. **Commission Subcommittees**
8. **Parks Foundation Executive Director's Report***
9. **Commissioner Reports**
10. **Items for Future Agenda**
 - 10.1 Mitigation Fees
11. **Adjournment**

*Indicates that reports are verbal only

County of San Mateo Parks and Recreation Commission

*Barbara Bonilla, District 1 (Vice Chair) | Marico C. Enriquez, District 2 | Neil Merrilees, District 3
Meda O. Okelo, District 4 (Chair) | Basem Manneh, District 5 | K. Huo & E. Bhat, Youth Commissioners |*

County of San Mateo Parks Department:

*Sarah Birkeland, Acting Parks Director
Lori Mrizek, Executive Secretary*

Meeting Rules and Procedures

Signing up to speak to the Commission and time limits. For the orderly recognition of members of the public who wish to speak before the Commission, speakers are asked to fill out a speaker request form and give it to the Commission Clerk. However, speakers may elect not to identify themselves by name. The form is available in the entryway area for the meeting room. Public comment is generally limited to two minutes per speaker, although the Commission Chair may modify this time limit in order to accommodate all speakers. Prearranged presentations are generally 10 minutes.

Communicating with Commissioners. If you wish for your written communication or materials to be distributed to all Commissioners, please email such communication or materials to parkscommission@smcgov.org, or mail them to the address listed on this page, for receipt at least two business days prior to the Commission meeting.

Visual Presentations/Materials. For PowerPoint presentations, you need to provide the Commission Clerk a USB flash drive 30 minutes prior to the meeting start or via email by 5:00 p.m. the day prior to the meeting. Electronic formats must be PC compatible.

Public Records. 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, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. These documents are also available to be sent electronically. Contact the Commission Clerk.

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

Commission Clerk. Lori Mrizek, Executive Secretary
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Redwood City, CA 94063
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