

# County of San Mateo

## Parks and Recreation Commission Meeting

Thursday, August 2, 2018

4:00 p.m.

Board of Supervisors' Chambers  
400 County Center, Redwood City

### MINUTES

Meeting called to order at 4:02 p.m.

#### 1. Pledge of Allegiance

#### 2. Roll Call

**Commissioners Present:** Barbara Bonilla - Chair, Basem Manneh - Vice Chair, Neil Merrilees, Meda Okelo, Eeshan Bhat - Youth Commissioner

**Not present:** Commissioner Enriquez

**Staff Present:** Peggy Jensen - Interim Parks Director, Scott Lombardi - Parks Superintendent, Matthew Sanders - Deputy County Counsel

#### 3. Public Comment

- 1) Edmundo Larenas, Committee for Green Foothills re: Fitzgerald Marine Reserve Master Plan
- 2) Mary Larenas, regarding Fitzgerald Marine Reserve Master Plan
- 3) Kris Lannin Liang, regarding Fitzgerald Marine Reserve

#### 4. Action Items

4.1 Friends of Fitzgerald Marine Reserve presentation - Tom Ciotti, President of Friends of Fitzgerald Marine Reserve, Marsha Cohen, Board of Directors Friends of Fitzgerald Marine Reserve

4.2 Flood Park EIR – Carla Schoof - Parks, Steven Svete – Rincon

Public comment for 4.2:

- |                   |                         |
|-------------------|-------------------------|
| 1) Nettie Wijsman | 7) Felicia Lee Cardenas |
| 2) David Klein    | 8) Brianna Bernard      |
| 3) Joan Hilse     | 9) Mason Lole           |
| 4) Dan McMahan    | 10) Jennifer Gutierrez  |
| 5) Alyssa Nevarez | 11) Maria Abueres       |

6) Brian Mansell  
13) Armando Garcia  
14) Merlin Cardenas  
15) America Nava

12) Bill Lamkin  
16) Alice Newton  
17) Alexis Tershay

Motion to receive and accept the Final EIR for Flood County Park Landscape Plan and Make a recommendation to the BOS to approve the Landscape Plan, certify the EIR and adopt a Statement of Overriding Consideration: Manneh/Merilees 4-0

#### **5. Parks Foundation Executive Director's Report**

This item was removed from the Agenda before the meeting on 8/2/18.

#### **6. Parks Superintendent Report**

Superintendent Lombardi was not able to present the Parks Superintendent Report due to time constraints. He did however, remind the Commissioners that the Parks Shuttle program would be ending on August 26, 2018.

#### **7. Commissioner's Reports**

There were no Commissioner Reports submitted for this meeting.

#### **8. Items for Future Agenda**

8.1 Parks Commissioners Work Plan

#### **9. Adjournment**

Chair Bonilla called for a motion to adjourn.

Motion: Okelo/Manneh, 4-0

The meeting was adjourned at 6:03 p.m.