



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Marico C. Enriquez, 2nd District
Neil Merrilees, 3rd District
Vacant, 4th District
Michael J. Cooney, 5th District
Henry Ruehl, Youth Commissioner

County Office Building
455 County Center, 4th Floor
Redwood City, CA 94063
(650) 599-1393
Brenda Bennett
Executive Secretary
www.sanmateocountyparks.org

Parks and Recreation Commission Meeting
Thursday, December 5, 2013
4:00 p.m.
Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Welcome and Introduction of Marlene Finley, Parks Director**
4. **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.
5. **Agenda Amendments**
6. **Consideration of Minutes**
 - A. Regular Meeting of October 3, 2013
7. **Correspondence and Presentations**
 - A. Introduction of Recently Hired Ranger Staff*
 - B. Capital Projects Update*
 - C. Fitzgerald Marine Preserve Vegetation Management Plan*
8. **Director's Report***

Public records that relate to any item on the open session agenda for a regular Parks and Recreation 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.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when three days' notice is given. 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.

9. **Marina**
 - A. Harbormaster's Report

10. **Operations and Maintenance Activities**
 - A. Superintendent's Report
 - B. Volunteer Programs and Activities Report

11. **Support Services**
 - A. Bi-monthly Alternative Funding and Program Development Report

12. **Friends and Subcommittees**
 - A. Parks and Recreation Foundation*

13. **Commissioner Reports***

14. **Adjournment**

*Indicates that reports are verbal only