



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

CountyOfficeBuilding
555 County Center, 5th Floor
Redwood City, CA94063
(650) 599-1393
Brenda Bennett, Clerk
www.eparks.net
www.sanmateocountyparks.org

Parks and Recreation Commission Meeting

Thursday, June 6, 2013

4:00 p.m.

Board of Supervisors' Chambers
400 County Center, Redwood City

AMENDED AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Introduction of Interim Parks Director Jim Nantell
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 February 7, 2013
 - B. Special Meeting of March 7, 2013
7. Correspondence and Presentations
 - A. Introduction of New Staff
 - B. Presentation of Resolution Honoring James C. Porter, Director of Public Works, for Service as Parks Director
8. Director's Report*

Public records that relate to any item on the open session agenda for a regular Arts 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 Department of Public Works and Parks, located at 555 County Center, 5th Floor, Redwood City, CA94063, 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 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.

9. **Action Items**
 - A. Review and Accept [Staff Report on Granada Sanitary District's Proposal to Become a Community Services District to Provide Park and Recreation Services in Their Service Area](#) and Receive Public Comment
 - B. Review and Approve Revised Proposed Fitzgerald Marine Reserve Parking Lot Improvements
 - C. Review and Recommend to the Board of Supervisors Acceptance of Direct and In-Kind Donations from the San Mateo County Parks and Recreation Foundation for FY 2012/2013
10. **Project Update***
11. **Marina**
 - A. Harbormaster's Report
12. **Operations and Maintenance Activities**
 - A. Superintendent's Report
 - B. Volunteer Programs and Activities Report
13. **Support Services**
 - A. Bi-monthly Alternative Funding and Program Development Report
 - B. Park Planning Update
14. **Friends and Subcommittees**
 - A. Parks and Recreation Foundation*
15. **Commissioner Reports***
16. **Adjournment**

*Indicates that reports are verbal only

**Agenda listing for item 9A was amended