



## **COUNTY OF SAN MATEO**

### **Parks and Recreation Commission Meeting**

**Thursday, February 6, 2014**

**4:00 p.m.**

**Board of Supervisors' Chambers  
400 County Center, Redwood City**

### **AGENDA**

1. **Pledge of Allegiance**
2. **Welcome**
  - A. Mr. Meda Okelo, District 4 Representative, Parks and Recreation Commission
3. **Roll Call**
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 December 5, 2013
7. **Correspondence**
  - A. Items received or distributed for the Commission since the December 6, 2013 regular meeting
8. **Director's Report\***

#### **County of San Mateo Parks and Recreation Commission**

Mel Pincus, District 1, Marico C. Enriquez, District 2, Neil Merrilees, District 3, Meda Okelo, District 4, Michael J. Cooney, District 5, Henry Ruehl, Youth Commissioner

#### **County of San Mateo Parks Department**

Marlene Finley, Director, Brenda Bennett, Executive Secretary  
Phone: (650) 599-1393, Website: [www.smcoparks.org](http://www.smcoparks.org)

**9. Action Items**

- A. Review and Approve Revisions to Guidelines for Donations, Memorial and Sponsorship Contributions, Appendix B, Commemorative Bench Program
- B. Review and Approve a Public Review Process for the Proposed Cypress Forest Management Proposal
- C. Review and Approve the 2014 Annual Work Program
- D. Selection of Commission Chair and Vice Chair for Term of February 2014 to February 2015
- E. Review and Approve Resolution of Appreciation for Commissioner Mike Cooney's Service as Chair for the Term of February 2013 to February 2014\*

**10. Marina**

- A. Harbormaster's Report

**11. Operations and Maintenance Activities**

- A. Superintendent's Report
- B. Volunteer Programs and Activities

**12. Support Services**

- A. Planning Report

**13. Friends and Subcommittees**

- A. Parks and Recreation Foundation\*

**14. Commissioner Reports\***

**15. Adjournment**

\*Indicates that reports are verbal only

*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, 4<sup>th</sup> 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](mailto: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](mailto:bbennett@smcgov.org). For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.*