



## **COUNTY OF SAN MATEO**

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

**Thursday, June 2, 2016**

**4:00 p.m.**

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

### **AGENDA**

**1. Pledge of Allegiance**

**2. Oath of Office**

Supervisor Dave Pine will administer the Oath of Office to Barbara Bonilla, Parks and Recreation Commissioner, representing Supervisorial District I.

**3. Roll Call**

**4. Public Comment**

Under "Public Comment," the public may address the Commission on any subject not listed on the agenda. A completed speaker's slip is required. Each speaker may address the Commission once under Public Comment for a limit of two minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

**5. Agenda Amendments**

**6. Presentations**

A. Introduction of New / Promoted Staff – Director Finley / Superintendent Lombardi\*

B. Presentation on Pending Legislation in San Francisco, What's Implied by It, and What Increased Watershed Access Could Mean for San Mateo County Residents – Charlie Krenz\*

C. Presentation on Mini-Park Proposal – Kyle Barriger, Fair Oaks Beautification Association\*\*

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

*Barbara Bonilla, District 1 | Marico C. Enriquez, District 2 (Chair) | Neil Merrilees, District 3 | Meda O. Okelo, District 4 (Vice Chair) | Michael J. Cooney, District 5 | Cailan Cumming, Youth Commissioner | Kevin Huo, Youth Commissioner*

**County of San Mateo Parks Department:**

*Marlene Finley, Director  
Brenda Bennett, Executive Secretary*

## 7. **Action Items**

- A. Review and Approve the [Minutes of the April 7, 2016 Regular Meeting](#)
- B. Review [Coyote Point Eastern Promenade Rejuvenation Project](#) 90% Plans and Authorize the Parks Director to Submit the Project's Initial Study/Mitigated Negative Declaration Addendum to Regulatory Agencies (***Continued from the April 7, 2016 Commission meeting***)
- C. Review and Approve Parks Director's [Proposal to Prepare One Consolidated Staff Report for the Parks and Recreation Commission Meeting Agenda](#), Summarizing Key Department Projects, Events, Budget and Other Highlights (***Continued from the April 7, 2016 Commission meeting***)

## 8. **San Mateo County Parks Foundation**

- A. Executive Director's Report\*

## 9. **Staff Reports**

- A. Director's Report\*
- B. [Harbormaster's Report](#)
- C. [Parks Superintendent's Report](#)
- D. [Natural Resource Manager's Report](#)
- E. [Fiscal Officer's Budget Report](#)
- F. [Park Planner's Report](#)
- G. [Community Program Specialist's Report](#)

## 10. **Commissioner Reports**

### **Adjournment**

\*Indicates that reports are verbal only

\*\*Handouts will be provided at the site visit preceding the Commission meeting and at the meeting

*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.*