



**COUNTY OF SAN MATEO**  
**Parks and Recreation Commission Meeting**  
**Thursday, October 1, 2015**  
**4:00 p.m.**  
**Board of Supervisors' Chambers**  
**400 County Center, 1<sup>st</sup> Floor, Redwood City**

**AGENDA**

1. **Pledge of Allegiance**
2. **Roll Call**
  - A. Welcome and Introduction of Youth Commissioners
3. **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.
4. **Agenda Amendments**
5. **Presentations**
  - A. [San Bruno Mountain Habitat Conservation Plan 30 Year Assessment\\*](#) – Ramona Arechiga, Natural Resource Manager
6. **Action Items**
  - A. Review and Approve the [Minutes of the August 6, 2015 Parks and Recreation Commission and Bicycle Advisory Committee](#)
  - B. [Establish a Dog Strategy Committee to Make Recommendations to Update and Improve Dog Management in San Mateo County Parks](#)
  - C. [Review and Recommend to the Board of Supervisors Acceptance of Donations and In-Kind Services from the San Mateo County Parks and Recreation Foundation](#)
  - D. Resolution Honoring Ms. Julia Bott, Executive Director, San Mateo County Parks and Recreation Foundation, upon Her Retirement, for 17 Years of Dedicated Service\*\*
7. **San Mateo County Parks and Recreation Foundation Executive Director's Report\*\***

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

*Mel Pincus, District 1 (Chair) | Marico C. Enriquez, District 2 (Vice Chair) | Neil Merrilees, District 3 | Meda O. Okelo, District 4 | Michael J. Cooney, District 5 |*

**County of San Mateo Parks Department:**

*Marlene Finley, Director  
Brenda Bennett, Executive Secretary*

Recess for light refreshments in honor of Ms. Julia Bott

Reconvene meeting

## **8. 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](#)
- H. Development Consultant's Report
  - [Coyote Point Recreation Area Eastern Promenade Rejuvenation Project Update](#)
- I. [Informational Items](#)

## **9. Commissioner Reports\*\***

### **Adjournment**

\*Ms. Arechiga will present a PowerPoint at the meeting on the 30 year assessment; a **Narrative of Various Aspects of the San Bruno Mountain Habitat Conservation Plan** is included with this agenda packet to provide background information

\*\*Indicates that reports are verbal only

*Public records that relate to any item on the open session agenda for a regular Parks and Recreation Commission or Bicycle and Pedestrian Advisory 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.*