



## COUNTY OF SAN MATEO

### Parks and Recreation Commission Meeting

Thursday, August 4, 2016

4:00 p.m.

Board of Supervisors' Chambers  
400 County Center, Redwood City

### AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment**
4. **Training\***
  - 4.1 Brown Act Training – Nirit Eriksson, Deputy County Counsel
5. **Parks Director's Report**
6. **Action Items**
  - 6.1. Review and Approval of [Minutes of June 2, 2016 Meeting](#)
  - 6.2. [Appoint Members to the Dog Management in San Mateo County Parks Committee](#)
  - 6.3. [Review and Recommend Approval to the Board of Supervisors of Funding under the County's Mini-park Policy to the Fair Oaks Beautification Association for Operating Support for a Playground](#) Located at the Intersection of Fair Oaks Avenue and Edison Way and a Pocket Park Located at the Intersection of Bay Road and 18<sup>th</sup> Avenue in the Amount of \$10,000 Annually for Three Years and Improvements to the Basketball Court at the Playground in the Amount of \$15,000 for a Total of \$45,000
  - 6.4. [Review and Recommend Approval to the Board of Supervisors of Funding to the Coastside Fishing Foundation](#) for the 2016 Chinook Salmon Smolt Net Pen Acclimation Project in the Amount of \$10,000 from the Parks Department's California Department of Fish and Wildlife Propagation Fund
7. **Parks Foundation Executive Director's Report\***
8. **Commissioner Reports**

### Adjournment

\*Indicates that reports are verbal only

#### **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 | Kevin Huo, Youth Commissioner |*

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

*Marlene Finley, Director  
Brenda Bennett, Executive Secretary*

## **Meeting Rules and Procedures**

***Signing up to speak to the Commission and time limits.*** For the orderly recognition of members of the public who wish to speak before the Commission, speakers are asked to fill out a speaker request form and give it to the Commission Clerk. However, speakers may elect not to identify themselves by name. The form is available in the entryway area for the meeting room. Public comment is generally limited to two minutes per speaker, although the Commission Chair may modify this time limit in order to accommodate all speakers. Prearranged presentations are generally 10 minutes.

***Communicating with Commissioners.*** If you wish for your written communication or materials to be distributed to all Commissioners, please email such communication or materials to [parkscommission@smcgov.org](mailto:parkscommission@smcgov.org), or mail them to the address listed on this page, for receipt at least two business days prior to the Commission meeting.

***Visual Presentations/Materials.*** For PowerPoint presentations, you need to provide the Commission Clerk a USB flash drive 30 minutes prior to the meeting start or via email by 5:00 p.m. the day prior to the meeting. Electronic formats must be PC compatible.

***Public Records.*** 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, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. These documents are also available to be sent electronically. Contact the Commission Clerk.

***Accessibility.*** In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when Department is 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.

***Commission Clerk.*** Brenda Bennett, Executive Secretary  
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