



COUNTY OF SAN MATEO

Parks and Recreation Commission Meeting

Thursday, April 3, 2014

4:00 p.m.

Board of Supervisors' Chambers

400 County Center, Redwood City

REVISED AGENDA (03/31/2014)

1. **Pledge of Allegiance**
2. **Roll Call**
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. **Consideration of Minutes**
 - A. [Regular Meeting of February 6, 2014](#)
6. **Correspondence**
7. **Director's Report***
8. **Action Items**
 - A. [Review and Approve Proposed Plans for the Fitzgerald Marine Reserve Parking Lot**](#)
 - B. [Review and Adopt San Mateo County Parks and Recreation Commission Bylaws](#)
 - C. [Review and Adopt a Resolution Establishing a Meeting Schedule and](#)

County of San Mateo Parks and Recreation Commission

Mel Pincus, District 1, Marico C. Enriquez, District 2, Neil Merrilees, District 3, Meda O. 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

[Procedural Rules for Conducting the Business of the San Mateo County Parks and Recreation Commission](#)

- D. [Review and Approve Recommendations Related to Mini and Pocket Parks](#)
- E. [Review and Approve Recommendation to Amend the County Parks Scientific Permit Process](#)
- F. [Consideration of June Parks and Recreation Commission meeting location](#)

- 9. **Marina**
 - A. [Harbormaster's Report](#)

- 10. **Operations and Maintenance Activities**
 - A. [Superintendent's Report](#)

- 11. **Natural Resources Management**
 - A. [Natural Resources Manager's Report](#)

- 12. **Friends and Subcommittees**
 - A. Parks and Recreation Foundation*

- 13. **Commissioner Reports***

- 14. **Adjournment**

*Indicates that reports are verbal only

**Item added 1:50 p.m., 3/31/2014

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. The documents are also available to be sent electronically by e-mailing 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. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.