



COUNTY OF SAN MATEO

Parks and Recreation Commission Meeting

Thursday, December 3, 2015

4:00 p.m.

Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

(Revised 11/25/2015)

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. **San Mateo County Parks Foundation Executive Director Report***
6. **Presentation**
 - A. *Sustainability Action Plan for San Mateo County Parks Department** – Sam Herzberg, Senior Planner
7. **Action Items**
 - A. Review and Approve the [Minutes of the October 1, 2015 Regular Meeting](#)
 - B. [Selection of Two Commissioners to Serve on a Dog Strategy Committee for San Mateo County Parks](#) *(Continued from October 1, 2015 Meeting)*
 - C. Review and Approve [Commission Meeting Calendar for 2016](#)
 - D. [Selection of Commission Chair and Vice Chair for Calendar Year 2016](#)

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 | Cailan Cummings and Kevin Huo, Youth Commissioners

County of San Mateo Parks Department:

*Marlene Finley, Director
Brenda Bennett, Executive Secretary*

- E. Review and Adopt Resolution of Appreciation for Commissioner Mel Pincus' Service as 2015 Chair of the County of San Mateo Parks and Recreation Commission*

8. Staff Reports

- A. [Director's Report](#)
- B. [Harbormaster's Report](#)
- C. [Parks Superintendent's Report](#)
- D. [Natural Resource Manager's Report](#)
 - i. [Fuel Reduction Prioritization Report](#)
- E. [Fiscal Officer's Budget Report](#)
- F. [Park Planner's Report](#)
- G. [Community Program Specialist's Report](#)
- H. [Development Consultant's Report](#)

9. Commissioner Reports

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, 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.