



COUNTY OF SAN MATEO

Parks and Recreation Commission Meeting

Thursday, April 7, 2016

4:00 p.m.

Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

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. **Presentation**
 - A. Introduction of Newly Hired Staff
6. **Action Items**
 - A. Review and Approve the [Minutes of the February 4, 2016 Regular Meeting](#)
 - B. Review and Approve the [Preferred Alternative Landscape Plan for Flood County Park in Concept](#) and Direct Staff to Proceed with Assessment of the Potential Impacts that the Proposed Plan May Have on Noise, Traffic and Parking
 - C. Receive [Informational Report on the Coyote Point Eastern Promenade Rejuvenation Project 90% Plans](#) and Authorize the Parks Director to Submit the Project's California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration Addendum to Regulatory Agencies
 - D. Authorize the Parks Director to Prepare a [Consolidated Staff Report, Summarizing Key Projects, Events, Budget and Other Highlights for the Parks and Recreation Commission Meeting Agenda](#)

County of San Mateo Parks and Recreation Commission:

Mel Pincus, 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*

E. Adopt Resolution Honoring Mel Pincus for His 11 Years of Dedicated Service as a San Mateo County Parks and Recreation Commissioner*

7. 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](#)

8. San Mateo County Parks Foundation

- A. Executive Director'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.