



## COUNTY OF SAN MATEO

### Parks and Recreation Commission Meeting

Thursday, February 4, 2016

4:00 p.m.

Board of Supervisors' Chambers  
400 County Center, Redwood City

### AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Chair Enriquez' Welcoming Remarks\***
4. **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.
5. **Agenda Amendments**
6. **San Mateo County Parks Foundation Executive Director Report\***
7. **Presentations\***
  - A. Introduction of New / Promoted Staff – Superintendent Lombardi / Management Analyst Castillo
  - B. Pedro Point Headlands – Director Finley
  - C. Sustainable Funding – Margaret Bailey, Business Consultant, CHM Government Services
  - D. Shuttle Program – Cecily Harris, Development Consultant
  - E. [Annual Informational Commemorative Facility Report \(report attached\)](#)

#### **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*

## 8. Action Items

- A. Review and Approve the [Minutes of the December 3, 2015 Regular Meeting](#)

## 9. 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](#)

## 10. 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, 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.*