



# AGENDA

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Flood County Park  
215 Bay Road  
Menlo Park, CA, 94025

**Thursday, August 1, 2024**

**4:00 PM**

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## Special Meeting of the Parks Commission

**\*\*\*IN-PERSON ONLY\*\*\***

### **1. Pledge of Allegiance**

### **2. Roll Call**

### **3. Public Comment**

*This item is reserved for persons wishing to address the Commission on any Parks-related matters that are not otherwise on this meeting agenda.*

*As with all public comment, members of the public who wish to address the Commission should complete a speaker's slip to make a public comment in person. Speakers are customarily limited to two minutes.*

### **4. Action to Set the Agenda**

### **5. Regular Agenda**

**5.1 Tour of Flood County Park and discussion regarding the status of (i) construction of Phase 1 of the Realize Flood Park project and (ii) planning of Phase 2 of the Realize Flood Park project (INFORMATIONAL)**

## **6. Subcommittee Updates**

### **6.1 Budget & Performance Subcommittee**

### **6.2 Equity, Inclusion, and Access Subcommittee**

### **6.3 Partnerships & Connections Subcommittee**

### **6.4 Agenda Subcommittee**

### **6.5 Fish & Game Fund Subcommittee (ad hoc)**

## **7. Items for a Future Agenda**

### **7.1 County diversity, equity, and inclusion initiatives**

### **7.2 Budget update presentation**

**7.3 Partnerships and connections – have representatives of partner organizations such as Together Bay Area and/or the Santa Cruz Mountains Stewardship Network provide presentations to the Commission.**

### **7.4 100-year anniversary multi-media presentation**

**7.5 Update on sustainability actions for the Parks Department & alignment with action plan for County Office of Sustainability**

### **7.6 Fuel reduction project updates**

## **8. Adjournment**

### **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 [parksccommission@smcgov.org](mailto:parksccommission@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.*