



# AGENDA

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**Criminal Justice Training Room    Thursday, January 9, 2025**  
400 County Center, 1st floor, Redwood City, CA,  
94063

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4:00 PM

## **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. Speakers are customarily limited to two minutes.*

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

## **5. Department Update (Verbal)**

**6. Regular Agenda****6.1 Subcommittee Reorganization (ACTION)**

- **Proposal to disband dormant subcommittees.**
- **Budget & Performance**
- **Equity, Inclusion & Access**
- **Partnerships & Connections**
- **Fish & Game Fund (Ad hoc)**

**6.2 Proposal to Introduce New Standing Agenda Item: Items of Outstanding Business (ACTION)**

- **Proposal to allocate time in each meeting for staff and commissioners to report on progress of topics raised or action items assigned in prior meetings and allow for continued public comment**

**6.3 2025 Commission Workplan (DISCUSSION)**

- **Solicit ideas for Commission's focus for 2025, including items on Future Agenda to be brought forth to Regular Agenda**
- **Discussion of potential changes to ByLaws, if needed**
- **Discussion of formation of new Subcommittees to support focus areas**

**6.4 New Commissioners Onboarding Plan (DISCUSSION)**

- **Clarify process and timeframe for appointment of new Commissioners**

**7. Subcommittee Updates****7.1 Budget & Performance Subcommittee****7.2 Equity, Inclusion, and Access Subcommittee****7.3 Partnerships and Connections Subcommittee****7.4 Agenda Subcommittee****7.5 Fish and Game Fund Subcommittee (ad hoc)**

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

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

### **8.2 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. Discuss which County department may be able to attend.**

### **8.3 Update on sustainability actions for the Parks Department & alignment with action plan for**

**County Office of Sustainability. Regional transportation and active transportation**

### **8.4 Fuel reduction project updates**

### **8.5 Summary of Revitalize Coyote Point survey**

### **8.6 Subcommittee structure and assignments**

### **8.7 Processes to address public comment**

### **8.8 Address technological gaps to ensure accessibility for public attendees and improve**

**participation at in-person and remote meetings.**

### **8.9 Park vendor RFP processes and updates.**

### **8.10 Addressing inappropriate public comment**

## **9. 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 [parkscormission@smcgov.org](mailto:parkscormission@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.*