



AGENDA

Virtual Meeting

Thursday, December 1, 2022

4:00 PM

1. Pledge of Allegiance

2. Roll Call

3. Resolution Authorizing Virtual Commission Meeting

3.1 Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees.

4. 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 speakers are customarily limited to two minutes.

5. Action to Set the Agenda

6. Parks Foundation Executive Director's Report

7. Parks Department Update

8. Regular Agenda

8.1 Establishment of the 2023 Parks and Recreation Commission Meeting Schedule

8.2 Motion to Defer Nomination and Election of Commission Chair, Vice Chair, and Secretary until Appointment of new Commissioners for District 2 and District 3

8.3 Approve a letter of recommendation to the Board of Supervisors to support adoption of the Quarry County Park Master Plan

9. Subcommittee Updates

9.1 Budget & Performance Subcommittee

9.2 Dog Management Subcommittee

9.3 Parks Naming Subcommittee

9.4 Fuel Reduction & Forest Health Subcommittee

9.5 Equity, Inclusion, and Access Subcommittee

9.6 Transparency & Visibility Subcommittee

9.7 Partnerships & Connections Subcommittee

10. Items for a future Agenda

11. Adjournment

Meeting Rules and Procedures

Instructions for Public Comment During Videoconference Meetings

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During videoconference meetings of the Parks and Recreation Commission Meeting, members of the public may address the Parks and Recreation Commission members as follows:

*Written Comments:

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to parcsandrecreation@smcgov.org
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received at least 24 hours prior to the meeting, it will be provided to the Parks and Recreation Commission members and made publicly available on the Parks and Recreation Commission website along with the agenda. We cannot guarantee that e-mails received less than 24 hours before the meeting will be read during the meeting but such emails will still be included in the administrative record of the meeting.

*Spoken Comments:

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The December 1, 2022 Parks and Recreation Commission Meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92175290887>. The meeting ID is: 921 7529 0887. The meeting may also be accessed via telephone by dialing 1-669-900-6833, (Local). Enter the meeting ID: 921 7529 0887, then press #.
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify

yourself by name

as this will be visible online and will be used to notify you that it is your turn to speak.

4. When the Parks and Recreation Commission Clerk calls for the item on which you wish to speak,

click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified

shortly before they are called to speak.

5. When called, please limit your remarks to the time limit allotted.