



AGENDA

Hall of Justice
Board Chambers
400 County Center, 1st Floor
Redwood City, CA 94063

Thursday, April 6, 2023

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 Board should complete a speaker's slip to make a public comment in Chambers. Speakers are customarily limited to two minutes.

4. Action to Set the Agenda

5. Regular Agenda

5.1 Commission Business (ACTION): Amendment to Bylaws – Article 13

5.2 Commission Business (ACTION): Appointment of Commission Secretary

5.3 Commission Business (ACTION): Commission Meeting Location(s) and Virtual Hybrid Meetings

5.4 Commission Update (Informational): District 2 Commissioner Vacancy

5.5 Recommendation (ACTION): Fish and Game Fund Appropriation

5.6 Presentation (Informational): Flood Park Phase 1

6. Parks Foundation Executive Director's Report

7. Parks Department Update

8. Subcommittee Updates

8.1 Budget & Performance Subcommittee

8.2 Dog Management Subcommittee

8.3 Parks Naming Subcommittee

8.4 Fuel Reduction & Forest Health Subcommittee

8.5 Equity, Inclusion, and Access Subcommittee

8.6 Transparency & Visibility Subcommittee

8.7 Partnerships & Connections Subcommittee

9. Items for Future Agenda

10. Adjournment

Instructions for Public Comment During In Person Meetings

During meetings of the Parks and Recreation Commission, 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 parksandrecreation@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:*

In person Participation:

- 1. If you wish to speak to the Commission, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Commission and included in the official record, please hand it to the staff person near the speaker podium who will distribute the information to the Commission members and staff.*