



AGENDA

Coyote Point - Captain's House
1701 Coyote Point Drive
San Mateo, CA 94402

Thursday, February 6, 2020

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. Parks Foundation Executive Director's Report

6. Department Report

6.1 Director's Report

7. Regular Agenda

7.1 Approval of the December 5, 2019 Parks and Recreation Commission Meeting Minutes (ACTION)

7.2 Amendment to Article 9 of the Parks and Recreation Commission Bylaws (ACTION)

7.3 Establishment of the 2020 Parks and Recreation Commission Meeting Schedule (ACTION)

7.4 Off-leash Dog Access Policy Recommendations (ACTION)

7.5 Parks and Recreation Commission Presentation to the Board of Supervisors

7.6 Approval of a Recommendation to Increase Fees at the Coyote Point Marina
(ACTION)

8. Commissioners Reports*

9. Items for Future Agenda

10. Adjournment

* Indicates that reports are verbal only.

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 parkskommission@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.