



AGENDA

Virtual Meeting

Thursday, February 4, 2021

4:00 PM

*****BY VIDEOCONFERENCE ONLY*****

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the regular meeting location of the Captain's House located at the Coyote Point Recreation Area, 1701 Coyote Point Drive, San Mateo CA is no longer open for public meetings.

PUBLIC PARTICIPATION

The February 4, 2021 Parks and Recreation Commission Meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93378768253>. The meeting ID is: 933 7876 8253. The meeting may also be accessed via telephone by dialing 1-669-900-6833, (Local). Enter the meeting ID: 933 7876 8253, then press #

Written public comments may be emailed to parcsandrecreation@smcgov.org and 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.

Spoken public comments will also be accepted during the meeting through Zoom.

Please see instructions for written and spoken public comments at the end of this agenda.

ADA REQUESTS

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Janneth Lujan, Acting Clerk of the Commission, by 10:00 a.m. on the day before the meeting at parcsandrecreation@smcgov.org . Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

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, speakers are customarily limited to two minutes.

4. Installation of Jorge Laguna as the District 1 Parks Commissioner**5. Action to Set the Agenda****6. Parks Foundation Executive Director's Report****7. Regular Agenda**

7.1 Nomination and Selection of Commission Officers for the 2021 Calendar Year
(ACTION)

7.2 Make a recommendation to the San Mateo County Board of Supervisors to:

- A) Approve the Tunitas Creek Beach Improvement Project's Preferred Concept Design; and
- B) Direct the San Mateo County Parks Department to proceed with the preparation of detailed project Plans, Specifications, and Estimates and California Environmental Quality Act review. (ACTION)

7.3 Make a recommendation to the San Mateo County Board of Supervisors to adopt the Quarry Park Pump Track Preferred Concept Design Plans, Specifications, and Estimates. (ACTION)

7.4 Fiscal Year 2021-23 Budget Presentation (INFORMATIONAL)

8. Commissioners Reports

8.1 Parks and Recreation Commission Work Plan

9. Items for Future Agenda**10. Adjournment**

County of San Mateo Parks and Recreation Commission

Jorge Laguna, District 1 | Heather Green, District 2 (Chair) | Neil Merrilees, District 3 (Vice-Chair) | Meda O. Okelo, District 4 | Basem Manneh, District 5 | Eeshan Bhat, Youth Commissioner

County of San Mateo Parks Department

Nicholas J. Calderon, Parks Director

Instructions for Public Comment During Videoconference Meetings

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 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:**

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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.