

PARKS AND RECREATION COMMISSION REVISED AGENDA SPECIAL MEETING CITY OF HALF MOON BAY

Wednesday, December 7, 2022

REMOTE PARTICIPATION (SEE NEXT PAGE)

Chair Hilary Stamper
Vice Chair Adam Eisen
Commissioner Paulette Eisen
Commissioner Luis Haro Ruiz
Commissioner RJ Jennings

6:00 PM

This agenda contains a brief description of each item to be considered. Those wishing to address the Recreation Commission on any matter not listed on the agenda, but within the jurisdiction of the Recreation Commission to resolve, may come forward to the podium during the Public Forum portion of the agenda and will have a maximum of three minutes to discuss their item. Those wishing to speak on an agenda item are asked to fill out a speaker card. Speaker(s) will be called forward at the appropriate time during the agenda item in consideration.

Please Note: Please Provide a Copy of Prepared Presentations to the Recording Secretary

Copies of written documentation relating to each item of business on the agenda are on file in the Recreation Department where they are available for public inspection. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the City Clerk's Office at 650-726-8266. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

MEETING WILL CONCLUDE BY 8:00 PM UNLESS OTHERWISE EXTENDED BY SIMPLE MAJORITY VOTE OF THE RECREATION COMMISSION

http://hmbcity.com/

SPECIAL REMOTE MEETING PROTOCOLS

This meeting will be held entirely by teleconference. All Councilmembers and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted pursuant to recent amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when local officials have recommended social distancing (AB 361). The purpose of AB 361 is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

This meeting will be conducted via Zoom Webinar. Members of the public are welcome to login into the webinar as Attendees. During any public comment portions, attendees may use the "raise your hand" feature and will be called upon and unmuted when it is their turn to speak. The meeting will also be streamed on Channel 27 and on pacificcoast.tv. If you do not have access to join by computer, you may submit written comments via email to ebehle@hmbcity.com prior to 4pm day of meeting. Please click to join the webinar: https://us06web.zoom.us/j/81248913245 or join by phone at (669) 9009128, using Webinar ID 847 2838 6485.

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES
 - 2.A. October Regular Meeting Minutes
- 3. ANNOUNCEMENTS AND CORRESPONDENCE
- 4. PUBLIC COMMENTS NON-AGENDA ITEMS
- 5. STAFF INFORMATIONAL REPORTS
 - 5.A. City Council Update
 - 5.B. Recreation Update
 - 5.C. Parks Master Plan Update
- 6. REGULAR AGENDA
 - 6.A. City Hall Public Space Project--Update
 - 6.B. Frenchman's Creek Park Phase 2—Public Meeting and Request for Recommendation on Conceptual Design
 - 6.C. Summers's End Ad-Hoc Subcommittee Discussion and Possible Subcommittee Appointment

- 6.D. Friends of Half Moon Bay Parks & Recreation Update
- 7. FUTURE ITEMS PREVIEW
- 8. REPORTS OUT
- 9. COMMISONER COMMENTS
- 10. ADJOURNMENT