

GRANADA COMMUNITY SERVICES DISTRICT

Post Office Box 335, El Granada, CA 94018 ~ Phone: (650) 726-7093 Fax (650) 726-7099

PARK ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

January 26, 2016, 7:00 p.m.

GCSD Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada, CA 94018

1. Call Special Meeting to Order
2. Roll Call – Committee: Patrick Tierney (Chair), Paul Koelsch (Vice Chair), Barbara Dye, Owen Moore, Brian Overfelt, Dale Ross, Jeanette Ward

Non-Voting Member: Benjamin Forchini

Staff: Delia Comito (GCSD), Marlene Finley and Sam Herzberg (SMC Parks)
3. Approve November 30, 2015 Committee Meeting Minutes.
4. Public Comments (Limited to 3-minutes).
5. Discuss and prepare prioritized list of community needs.
6. Discuss and prepare inventory of District property, and identify property for acquisition as potential park and recreational venues.
7. Discuss El Granada Median Improvement Project:
 - a. Report from Davey Expert Tree Service on medians 8 and 11.
 - b. General discussion regarding improvement project, including clarifying the County Parks Dept. roll in planning, design, and implementation, next steps for the Committee, preparation of recommendations and expected time-line for presentation to the Board.
8. Discuss scheduling the next committee meeting.
9. Adjourn.

This meeting is accessible to persons with disabilities. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility.

Staff reports and other materials are available to the public and can be made available in appropriate alternative formats to persons with a disability. Please contact Delia Comito at (650) 726-7093 to request copies of documents or materials related to this meeting or to request a disability-related modification or accommodation.