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

Thursday, September 28, 2017 at 7:00 p.m.

Meeting Location:

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

The Park Advisory Committee (PAC) serves to provide the GCSD Board of Directors with recommendations on park projects, including planning and design. The Committee is advisory only. Committee Members are appointed by the Board and do not receive any compensation from the District.

CALL TO ORDER

ROLL CALL

Committee Members: Patrick Tierney (Chair), Paul Koelsch (Vice Chair), Owen

Moore, Brian Overfelt, and Dale Ross

Non-Voting Member: Benjamin Forchini

Staff Members: Delia Comito

PUBLIC COMMENTS

Comments on issues that are <u>not</u> on the agenda. Limit is 3-minutes per person. (No discussions or action can take place).

ACTION ITEMS

- 1. Discuss Status of EG Median Agreement with San Mateo County and Related Issues.
- 2. Discuss Status of Parks Agreement with San Mateo County.
- 3. Discuss Quarry Park Master Plan Bicycle Pump Track Proposal.
- 4. Discuss Status of Proposed Utility Box Painting Project.
- 5. Discuss Status of Proposed Partnership with Friends of Half Moon Bay Parks.
- 6. Discuss Committee Appointments and Future PAC Meeting Schedule.

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 will 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.