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 March 14, 2016, 7:00 p.m.

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

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

Non-Voting Member: Benjamin Forchini

<u>Staff</u>: Delia Comito (GCSD), Marlene Finley and Sam Herzberg (SMC Parks)

- 3. Public Comments on Committee related issues not on the agenda. (Limited to 3-minutes).
- 4. Approve January 26, 2016 Committee Meeting Minutes.
- 5. Approve February 8, 2016 Committee Meeting Minutes.
- 6. Review of March 10, 2016 letter from Marlene Finley, County of San Mateo Parks Department, regarding draft action plan for prioritized list of projects.
- 7. Discuss and prepare inventory of District property, identify property for acquisition as potential park and recreational venues, and prepare recommendation to the Board of Directors.
- 8. 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.