

**MILLBRAE PARKS AND RECREATION COMMISSION MEETING AGENDA October 17,
2023 7:00 PM**

Millbrae Recreation Center- Art Center

477 Lincoln Circle, Millbrae, CA 94030

1. CALL TO ORDER MILLBRAE PARKS AND RECREATION COMMISSION

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

4. APPROVAL OF MINUTES

Special Meeting Minutes of September 13, 2023 - ACTION

5. PUBLIC COMMUNICATION

Reserved for persons wishing to comment on any item not appearing on the agenda. Public Communication is limited to no more than thirty (30) minutes, with each speaker given no more than three (3) minutes. If more than ten (10) speakers are present, speakers' time shall be reduced so that all speakers have an equal time to speak. Although we welcome and encourage public communication, the views or information presented by the speakers are not necessarily the views of the Parks and Recreation Commission or the members of the public in Millbrae

6. EXISTING BUSINESS

7. NEW BUSINESS

a) Introduction of new Parks and Recreation Commissioners

b) Work Plan FY 2023-2024- Overview

c) Secondary lead for Bayside Manor Park Project- Action

d) Update subcommittees that were previously held by Commissioner Turner- Action

e) Chair Rotation- Action

8. STAFF ANNOUNCEMENTS

9. SUBCOMMITTEE REPORTS

a) Recreation Center (Douglas)

- b) BPAC (Keefer)
- c) Mills Estate Development (Keefer)
- d) Funding Opportunity Subcommittee (Douglas/Turner)

10. CORRESPONDENCE

11. COMMISSIONER REPORTS

- a) Commissioner Kong
- b) Commissioner Miranda
- c) Commissioner Henderson
- d) Vice Chair Keefer
- e) Chair Douglas

12. CITY COUNCIL UPDATE

13. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (650) 259-2414. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

LANGUAGE INTERPRETERS: LANGUAGE SERVICE IS AVAILABLE AT ALL REGULAR AND SPECIAL MEETINGS IF MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TO HELP ENSURE AVAILABILITY. FOR MORE INFORMATION OR TO REQUEST SERVICE, PLEASE CALL ELAINE TRAN AT (650) 259-2414.

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INTÉRPRETES DE IDIOMAS: El servicio de idiomas está disponible en chino en todas las reuniones regulares y especiales si se realiza al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para obtener más información o para solicitar servicio, llame a Elaine Tran al 650-259-2414. (Reuniones del Consejo)

MATERIALS RELATED TO AN AGENDA ITEM THAT ARE SUBMITTED AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT 621 MAGNOLIA AVENUE, MILLBRAE, CA 94030, MONDAY- FRIDAY FROM 8:30 A.M. TO 5:00 P.M.