



**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
January 20, 2010 – 6:00PM**

BRISBANE CITY HALL COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE, CA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA (Deletions, Additions, Changes)**
- IV. APPROVAL OF MINUTES: November 18, 2009 (attachment)
January 6, 2010 (attachment)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. Healthy Brisbane – set Programs Subcommittee meeting date**
 - B. Quarry Road Signage (attachment)**
 - C. Change Regular Meeting Schedule**
- VII. NEW BUSINESS**
 - A. Election of Officers – discuss setting date**
- VIII. JOINT MEETING WITH YOUTH ADVISORY COMMITTEE – see page 2 for agenda**
- IX. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report
 - 2. Commission Appointments
- X. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- XI. ADJOURNMENT**

(The next regularly scheduled meeting is February 3, 2010)