

**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA**

February 4, 2009 – 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: January 7, 2009 (attached)
January 21, 2009 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. BAYLANDS PUBLIC SPACE DISCUSSION (attachments)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Set Recreational Facilities Meeting
 - C. Commissioners**
 - D. Staff**
- X. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- XI. ADJOURNMENT**
(The next regularly scheduled meeting is February 18, 2009)