



**CITY OF BRISBANE  
PARKS, BEACHES AND RECREATION COMMISSION  
AGENDA  
November 18, 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: November 4, 2009**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
  - A. HEAL City – discuss**
- VII. NEW BUSINESS**
  - A. Marina and Pool Report – Ted Warburton**
- VIII. REPORTS**
  - A. Chairperson**
  - B. Subcommittees**
  - C. Commissioners**
  - D. Staff**
    - 1. Programs Report / October (attachment)
    - 2. Park Signage – update report
    - 3. Bird Signs – update report
    - 4. Festival of Lights – update report
    - 5. BES Restroom Project – update report
- IX. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**
- X. ADJOURNMENT**

**(The next regularly scheduled meeting is December 2, 2009)**