



**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
December 2, 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 (attachment)
November 18, 2009**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. HEAL City – discuss**
- VII. NEW BUSINESS**
 - A. Set Date for Joint Meeting with Youth Advisory Committee**
 - B. Promoting Physical Activity in San Mateo County (attachment)**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report
 - 2. Park Signage – update report
 - 3. Bird Signs – update report
 - 4. Festival of Lights – update report
 - 5. BES Restroom Project – report on bids and future timeline
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is December 16, 2009)