

TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168 info@tamcsd.org ♦ www.tamcsd.org

TCSD PARKS AND RECREATION COMMISSION (PARC) MEETING AGENDA FRIDAY, OCTOBER 20, 2023

SPECIAL MEETING AT 3:00PM-4:30pm (time approx.) TCSD MAIN OFFICE, 305 BELL LANE, MILL VALLEY

(Note: location change for this meeting)

1. CALL TO ORDER

2. ROLL CALL

Commissioners: Chair Erin Rosenblatt, Vice-Chair Pam Keon, Michael Bogart, Valerie Jordan, Michael Wisner

3. APPROVE AGENDA

4. PUBLIC EXPRESSION

Members of the public are invited to address PARC concerning topics which are not listed on the Agenda (If an item is agendized, interested persons may address PARC during the PARC's consideration of that item). Speakers should understand that except in very limited situations, State law precludes PARC from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. PARC reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations to no more than 3 minutes per speaker.

5. REGULAR BUSINESS

- A. Discuss topics/issues raised/observed by PARC at its special meetings held in Eastwood Park on September 21, 2023. (40 minutes time approx.)
- B. Discuss/consider the process for setting the PARC meeting agendas. (15 minutes)
- C. PARC oral reports at Board meetings. (5 minutes)

6. CONSENT CALENDAR (5 minutes)

- A. Approval of minutes for 9/8 and 9/21 PARC meetings.
- B. Adopt resolution for establishing regular PARC meeting schedule for 2024.

7. FUTURE PARC AGENDA ITEMS AND MEETINGS (15 minutes)

- A. Meeting to discuss community survey content (note: Board work session on 10-25-23).
- B. Meeting in Kay Park.

8. ADJOURNMENT

NEXT PARC SPECIAL MEETING

November 17, 2023 at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body

In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through

4:30 p.m. Monday through Friday.