



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402
(650) 341-4251 • Fax (650) 349-9627
www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Topic: HRD Regular Board Meeting
Time: Dec 14, 2021 07:00 PM Pacific Time (US and Canada)
Location: 1851 Lexington Ave., San Mateo, CA 94402 (MPR)

Given the current mask mandate for indoor gatherings, the Public is encouraged to participate in the meeting remotely. (See details below)

Join Zoom Meeting
<https://us06web.zoom.us/j/81954601728>

Meeting ID: 819 5460 1728
One tap mobile
+16699006833,,81954601728# US (San Jose)
+12532158782,,81954601728# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 819 5460 1728

Find your local number: <https://us06web.zoom.us/j/kcPNcmoQfZ>

Director Eric Olbekson will participate from the following teleconferencing location:
11 Howard Street, Room 806, New York, Ny 10013

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on November 9, 2021
3. Introduction of Guests
4. Communications, Announcements & Public Comments
 - a. Proclamation honoring District Counsel Portor Goltz for his service to the District
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report

7. Old Business
 - a. Discussion: Playground and Sports Court Renovation Project Ad Hoc Committee Update
 - b. Discussion/Motion: Approve final design plan for the Playground and Sports Court Renovation project and authorize staff to issue a request for bids for construction of the project

8. New Business
 - a. Discussion/Motion: Appoint District Counsel Recruitment Ad Hoc Committee
 - b. Discussion/Motion: Res 2021-04 Notice of Determination of Appropriations Limit for FY 2021-22 (Noticed 11/24/2021)
 - c. Discussion/Motion: Res 2021-05 Adopting the Multijurisdictional Local Hazard Mitigation Plan

9. UPCOMING MEETINGS: January 11, February 8, March 8

10. Review and Payment of Bills
 - a. Action: Motion to approve Expenditures

11. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing admin@highlandsrec.ca.gov. Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Board Secretary at generalmanager@highlandsrec.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.