



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: Oct 12, 2021 07:00 PM Pacific Time (US and Canada)

Given the recent concerns over the Delta variant and in-person meetings, as well as the County's mask mandate, HRD Board of Directors meetings will be held via Zoom until further notice.

Join Zoom Meeting

<https://us06web.zoom.us/j/83906853131>

Meeting ID: 839 0685 3131

One tap mobile

+16699006833,,83906853131# US (San Jose)

+13462487799,,83906853131# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 839 0685 3131

Find your local number: <https://us06web.zoom.us/j/83906853131>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on September 14, 2021
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Playground and Sports Court Renovation Project Ad Hoc Committee Update

8. New Business

- a. Discussion/Motion: Adopt Resolution No. 2021-02 approving and directing the continued use of remote meetings/teleconferencing for all Board meetings pursuant to the provisions of Assembly Bill 361
- b. Discussion: Review and provide feedback on facility master plan proposed scope of work
- c. Discussion: Review and discuss District Organization Chart

9. UPCOMING MEETINGS: November 9, December 14, January 11

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.