



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Kelly Lethin, *Planning Commission*
Vacant, *City Council*
Malissa Netane-Jones, *San Bruno Community Foundation*
Michael Palmer, *Parks and Recreation Commission*
Jim Ruane, *San Bruno Community Foundation*
Michael Salazar, *City Council*

GOVERNOR’S EXECUTIVE ORDER N-25-20**** CORONAVIRUS COVID-19

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the CDC’s social distancing guidelines which discourage large public gatherings, the City of San Bruno is holding Boards, Commissions, and Committees meetings via Zoom. Members of the public may attend the meeting by video or phone linked in this agenda.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email RecCenterBuild@sanbruno.ca.gov. Emails received before the special or regular meeting start time will be forwarded to the Recreation and Aquatic Center Advisory Committee and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the Recreation and Aquatic Center Advisory Committee and filed with the agenda packet becoming part of the public record for that meeting. Emails received will not be read aloud during the meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact the project manager 48 hours prior to the meeting at (650) 616-7056 or by email at RecCenterBuild@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

Recreation and Aquatic Center Advisory Committee

February 15, 2023

5:30 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/86733471379?pwd=cTNxaGFFWkdMZmE1dCtuaDFiVTBXdz09>

Webinar or Meeting ID: 867 3347 1379

Webinar or Meeting Password: 512894

Zoom Phone Line: 1-720-707-2699 (same webinar ID and password as above)

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
4. ACCEPTANCE OF MINUTES: January 18, 2023
5. NEW BUSINESS
 - a. Construction Update and Look Ahead
6. ADJOURNMENT



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MINUTES

Recreation and Aquatic Center Advisory Committee January 18, 2023

1. **CALL TO ORDER** – Michael Salazar called the meeting to order at 5:30 p.m.
2. **ROLL CALL** – Present: Kris Gonzales, Auros Harman, Kelly Lethin, Malissa Netane-Jones, Michael Palmer, Jim Ruane, and Michael Salazar.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** – None.
4. **ACCEPTANCE OF MINUTES** – The Committee accepted the minutes of the October 19, 2022 meeting. 7-0.
5. **NEW BUSINESS**
 - a. Construction Update and Look Ahead
Project Manager Rod Macaraeg presented. Expected to complete by Fall 2023, but considering rain impacts, it could be mid to late fall. He stated the estimated cost completed to date (December 2022) was about 50%. He reviewed the work completed in October, November, and December.

He stated that during the rain event on December 31, 2022, the creek reacted the way it was anticipated. The storm was contained within the wider creek channel.

City Park Way was reopened on December 23, 2022. Post conditions: a 22' wide road (curb to curb), a new sidewalk on one side, a new parking lot on one side, creek gutter relocation, and road width and alignment designed to consider pedestrian safety and within the environmental limitations.

He reviewed the completed critical activities onsite for the gymnasium and natatorium and offsite for the creek, sewer and water mains, storm drainage, and road reconstruction.

Rain impacted the overall schedule by a few weeks which he hoped they could recover. The construction crew would be focusing on work inside the building, mainly on the gymnasium side.

Public outreach was reviewed. Approved change orders to date were \$1,813,069.20. Completed change orders to date were \$1,654,568.52. Project budget expenses spent to date were \$32,381,319.08 (53.49%).

He reviewed the onsite and offsite work happening in the next 30 days.

Other related projects included the proposed Crystal Springs tree removal. The trees on both sides of Crystal Springs Road westbound had been designated as an extra hazardous fire condition by the Fire Chief and Fire Marshal. Staff would be requesting that City Council adopt a resolution authorizing the City Manager to amend the agreement with West Coast Arborist, Inc. to remove the trees.

The solar pv timeline was reviewed. Coordination of installation should happen in the February or March timeframe.

Design of Crystal Springs intersection was being finalized. Advertising for bids would happen in April. Construction would be in July.

The other projects being considered were reviewed (ADA ramp and path to picnic area #14, Beckner Shelter road rehab, ADA pedestrian bridge from pool parking lot, and the Crystal Springs sidewalk).

Auros Harman asked if the public had been notified about the tree removals and about reforesting the area. **Director Ann Mottola** stated that the public hadn't been notified yet and replanting would be a part of it.

Kris Gonzales asked if it would be all the trees in areas 1- 4 from the presentation. **Director Mottola** stated yes, predominantly eucalyptus. The City was working with an arborist on a plan to plant appropriate species in the area.

Kris Gonzales asked if future road closures would only be for the signal installation. **Project Manager Rod Macaraeg** stated that there would be some road closures depending on the equipment needed.

Kris Gonzales asked when programming and reservations would begin. **Director Mottola** stated that they wanted to do a soft opening to understand the facility.

6. **ADJOURNMENT** – Meeting adjourned at 5:59 p.m.