



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Leslie Hatamiya, *San Bruno Community Foundation*
Kelly Lethin, *Planning Commission*
Linda Mason, *City Council*
Michael Palmer, *Parks and Recreation Commission*
Michael Salazar, *City Council*
Jim Ruane, *San Bruno Community Foundation*

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

January 19, 2022

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: December 15, 2021
5. NEW BUSINESS
 - a. Construction Update and Look Ahead Schedule
 - i. Project Information Update
 - ii. Completed To Date

- iii. Schedule Update
- iv. Change Orders Report
- v. What's Happening Next 30 Days

6. ADJOURNMENT



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Leslie Hatamiya, *San Bruno Community Foundation*
Kelly Lethin, *Planning Commission*
Linda Mason, *City Council*
Michael Palmer, *Parks and Recreation Commission*
Michael Salazar, *City Council*
Jim Ruane, *San Bruno Community Foundation*

MINUTES

Recreation and Aquatic Center Advisory Committee

December 15, 2021

5:30 p.m.

1. **CALL TO ORDER** – Michael Salazar called the meeting to order at 5:32 p.m.
2. **ROLL CALL** – Present: Leslie Hatamiya, Kelly Lethin (late), Linda Mason, Michael Palmer, Michael Salazar, and Jim Ruane. Excused: Kris Gonzales. Absent: Auros Harman.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** – None.
4. **ACCEPTANCE OF MINUTES** – The Committee accepted the minutes of the November 17, 2021 meeting. 6-0.
5. **NEW BUSINESS**
 - a. Construction Update and Look Ahead Schedule
 - i. Project Information Update
 - ii. Construction Completed To Date
 - iii. What’s Happening Next 30 Days
 - iv. Schedule Update
 - v. Public Outreach Update
 - vi. Change Order Report

Project Manager Rodrigo Macaraeg provided a PowerPoint presentation. He stated that it is estimated that 5% of the project is completed as of the end of November and reviewed those items. He gave a schedule update. He discussed the change order categories and stated that there are currently no changes. In the next 30 days there will be additional tree removals, the installation of a temporary by-pass water line, and the start of the retaining wall. Discussion about the retaining wall.

6. **ADJOURNMENT** – Meeting adjourned at 5:44 p.m.