

HILLSBOROUGH RECREATION  
REGULAR MEETING, RECREATION COMMISSION  
Tuesday, November 19, 2019 - 5:00 PM  
Hillsborough City School District  
300 El Cerrito Avenue  
Hillsborough, CA 94010



AGENDA

- |     |   |                         |
|-----|---|-------------------------|
| 1.0 | CALL TO ORDER   |                         |
| 2.0 | ROLL CALL   |                         |
| 3.0 | <a href="#">APPROVAL OF THE MINUTES</a>   | Action                  |
|     | <a href="#">3.1 Approval of Regular Meeting Minutes of September 23, 2019</a>   |                         |
| 4.0 | CONSENT AGENDA  | Disc/Action             |
|     | <i>Motion "approve the consent agenda"; not debatable; requires unanimous vote. If any member of the Commission, Executive Director, or public so request, any item shall be removed from this selection and placed in the regular order of business.</i> |                         |
|     | <a href="#">4.1 2019 Fall Programs, Fees, and Contractors</a>   |                         |
|     | <a href="#">Facilitron Report 1</a>   |                         |
|     | <a href="#">Facilitron Report 2</a>   |                         |
| 5.0 | INFORMATIONAL UPDATE AND DISCUSSION   | Information/Disc        |
|     | <a href="#">5.1 Recreation Director's Report</a>  |                         |
|     | <a href="#">5.2 Harvard Business School Brainstorming Session</a>   |                         |
|     | <a href="#">5.3 Strategic Planning Update</a>   |                         |
|     | <ul style="list-style-type: none"><li><a href="#">Strategic Planning Graphics</a></li></ul>   |                         |
| 6.0 | <a href="#">ACTION ITEMS</a>  | Information/Disc/Action |
|     | <a href="#">6.1 2018-2019 Audit Report</a>  |                         |
|     | <a href="#">6.2 Preschool Tuition Fee Increase</a>  |                         |
|     | <a href="#">6.3 Resolution 2019-01 Local Agency Investment Fund (LAIF)</a>  |                         |
| 7.0 | <a href="#">TOWN-DISTRICT COMMUNICATIONS</a>  | Information             |
| 8.0 | <a href="#">PUBLIC COMMENTS</a>   |                         |
| 9.0 | ADJOURN   |                         |