



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Kelly Lethin, *Planning Commission*
Linda Mason, *City Council*
Malissa Netane-Jones, *San Bruno Community Foundation*
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

May 18, 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: April 20, 2022
5. NEW BUSINESS
 - a. Construction Update and Look Ahead
6. ADJOURNMENT



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MINUTES

Recreation and Aquatic Center Advisory Committee April 20, 2022

1. **CALL TO ORDER** – Michael Salazar called the meeting to order at 5:31 p.m.
2. **ROLL CALL** – Present: Kris Gonzales, Linda Mason, Malissa Netane-Jones (late), Michael Palmer, Jim Ruane, and Michael Salazar. Absent: Auros Harman, Kelly Lethin.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** – None.
4. **ACCEPTANCE OF MINUTES** – The Committee accepted the minutes of the March 21, 2022 meeting. 4-0-1. Linda Mason was absent at the March 21, 2022 meeting.
5. **NEW BUSINESS**
 - a. Construction Update

Project Manager Rod Macaraeg presented. He stated the estimated cost completed to date (March 2022) is 11.7%. Completed through April 15, 2022 are the soil nail wall (retaining wall), building pad grading, contaminated soil disposal, and pedestrian accessibility and safety improvements at DeSoto Way and City Park Way. Today the drilling of the geopier foundation started. There was no change to the change order report.

Creek road realignment will be starting soon. Public outreach will include door hanger notifications, a portable message sign board, and 72-hour advance notice on parking closures. The City’s website will be updated to provide this information. City Park Way may need to be closed at certain times for public safety and for road construction.

The geopier foundation installation, the indoor pool excavation, and the offsite prep work in the park and in the street will be happening in the next 30 days.

There are no outstanding issues unresolved to date that will affect the progress of the work at this time.

Vice Mayor Linda Mason asked about the estimated cost completed to date and if the 11.7% is of the total amount that is budgeted. She asked if the cost was going to go up as more of the building goes up. She requested a budget slide at the next meeting.

Project Manager Rod Macaraeg replied that 11.7% is the typical construction progress. The project is still on the slow pace portion. As the curve gets steeper towards the summer months, multiple trades will be working and the percentage will start to move higher as the project ramps up. He stated that a slide can be added and that the project is within budget.
6. **ADJOURNMENT** – Meeting adjourned at 5:46 p.m.