



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Wednesday, September 9, 2020

7:00 PM

Video Conference With No Physical Meeting
Location

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/prc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: (669) 900-9128 and enter Webinar ID: 957 1332 4559

When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

For instructions on using the "raise hand" feature in Zoom, visit

https://mountainview.gov/raise_hand.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: Approve the August 12, 2020 minutes.

Attachments: [Minutes](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on non-agenda items.

5. NEW BUSINESS

5.1 Update from Community Services Director regarding COVID-19 Response and Next Steps

5.2 Heritage Tree Appeal: Glenborough Drive and Hedgerow Court Walkway

Recommendation: Adopt a Resolution to Deny the Appeal and Uphold a Heritage Tree Removal Application for the Removal of One Heritage Tree at Glenborough Drive and Hedgerow Court Walkway, to be read in title only, further reading waived (Attachment 5 to the UFB Memorandum).

Attachments: [Memo](#)
[ATT 1 - Application](#)
[ATT 2 - Removal Action](#)
[ATT 3 - Appeal](#)
[ATT 4 - Letter](#)
[ATT 5 - Resolution](#)

5.3 Rengstorff Park Aquatics Center Replacement, Design, Project 18-38-Schematic Design

Recommendation: Enter Staff Recommendation Here, in Regular Text
Review the Schematic Design for Rengstorff Park Aquatics Center Replacement, Project 18-38, and forward a recommendation to City Council to:

1. Approve the schematic design and authorize detailed design to commence;
2. Approve the staff-recommended mitigation for removal of up to 4 Heritage trees with 2-to-1 tree replacements and planting 24" box trees; and
3. Commit \$1,600,000 from the Park Land Dedication Fund (Park Land Dedication In-Lieu Fees from October 2018) as shown in Attachment 3.

Attachments: [Memo](#)
[ATT 1 - Design Plans, Materials, and Illustrations](#)
[ATT 2 - Tree Impact Map and Mitigation Plan](#)
[ATT 3 - Project Commitments](#)

6. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Commission at this time.

7. ADJOURNMENT

NOTICE TO THE PUBLIC

The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to the Community Services Department at (650) 903-6400 or prc@mountainview.gov.

Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor; 72 hours in advance of the meeting; or online at www.mountainview.gov/council/agendas/parks_and_rec.asp; and they are available at each meeting. Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection in the Community Services Department, located at 201 S. Rengstorff, during normal business hours and at the meeting location noted on the agenda during the meeting.

The Commission may consider and act on items listed on the agenda in any order. Consideration of the matters noticed herein is not limited by the recommendations indicated herein.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the Community Services Department at (650) 903-6400. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COMMISSION:

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Commission on an item not on the agenda may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.