



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Wednesday, September 8, 2021

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 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

Online:

You may join the Zoom Webinar using this link: 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.

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: 898 1074 6693

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 Minutes Approval

Recommendation: Approve the August 18, 2021 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 Heritage Tree Appeal - 1134 Nilda Avenue

Recommendation: Adopt a Resolution of the Urban Forestry Board of the City of Mountain View to Deny the Appeal, Uphold Staff's Decision, and Allow the Removal of One Heritage Tree at 1134 Nilda Avenue, to be read in title only, further reading waived (Attachment 1 to the memorandum).

Attachments: [Memo](#)
[ATT 1 - Resolution](#)
[ATT 2 - City Code](#)
[ATT 3 - Application](#)
[ATT 4 - Posting Notice](#)
[ATT 5 - Appeal Letter](#)

5.2 Heritage Tree Appeal - 2443 Tamalpais Street

Recommendation: Adopt a Resolution of the Urban Forestry Board of the City of Mountain View to Deny the Appeal, Uphold Staff's Decision, and Deny the Removal of One Heritage Palm Tree and One Heritage Eucalyptus Tree at 2443 Tamalpais Street, to be read in title only, further reading waived (Attachment 1 to this memorandum).

Attachments: [Memo](#)
[ATT 1 - Resolution](#)
[ATT 2 - City Code](#)
[ATT 3 - Application](#)
[ATT 4 - Posting Notice](#)
[ATT 5 - Appeal Letter](#)

5.3 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 18-43-Heritage Tree Removal and Mitigation

Recommendation: Review the proposed Heritage tree removals and mitigation for Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 18-43, and forward a recommendation to the City Council to approve the staff-recommended removal and mitigation for 11 Heritage trees with a 2-to-1 tree replacement ratio with 24" box trees.

Attachments: [Memo](#)
[ATT 1 - Planting Areas](#)

5.4 Rengstorff Park Aquatics Center Replacement, Design, Project 18-38-Commitment of Park Land Dedication Funds

Recommendation: 1. Review and comment on the final design for Rengstorff Park Aquatics Center Replacement, Project 18-38, and forward a recommendation to the City Council.

2. Recommend the City Council appropriate \$23,600,000 from the Park Land Dedication Fund (Park Land Dedication In-Lieu Fees from November 2017, October 2018, October 2019, and February 2020) as shown in Attachment 3.

Attachments: [Memo](#)
[ATT 1 - Final Design](#)
[ATT 2 - Bid Alternates](#)
[ATT 3 - PLD Fund Commitment](#)

5.5 2021 Parks & Recreation Commission Meeting Schedule

Recommendation: Approve the proposed 2021 Parks & Recreation Commission meeting schedule.

Attachments: [Memo](#)
[ATT 1 - Council Policy K-2](#)

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 agenda and staff reports are available online at mountainview.legistar.com.

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

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. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Chair may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from the Commission by majority vote.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.