



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Thursday, January 16, 2020

7:00 PM

Community Center - 201 S. Rengstorff Ave.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: Approve the December 11, 2019 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 Presentation by Foothill College President Thuy Thi Nguyen

Foothill College President Thuy Thi Nguyen will provide a presentation regarding current activities and initiatives at Foothill College.

5.2 Donation to City of a Football Monument and Park Bench in Honor of the 1975 Mountain View High School Team Championship

Recommendation: Accept a donation to the City including a monument recognizing the Mountain View High School football team that won the 1975 Central Coast Section Championship and a public park bench adjacent to the monument.

Attachments: [Memo](#)
[ATT 1 - Council Policy K-6](#)
[ATT 2 - Proposed Location](#)
[ATT 3 - Monument Sketch](#)
[ATT 4 - Monument Inscriptions](#)

5.3 Rengstorff Park Aquatics Center Replacement, Design, Project 18-38-Programmatic Scope Options

Recommendation: Review three programmatic scope options for the Rengstorff Park Aquatics Center Replacement project and forward a recommendation of "Option 2" to the City Council.

Attachments: [Memo](#)
[ATT 1 - Existing Aquatic Facility](#)
[ATT 2 - Baseline Project Scope](#)
[ATT 3 - Project Scope Options and Diagrams](#)
[ATT 4 - Operational Plan and Comparison Report](#)
[ATT 5 - Potential Heritage Tree Impact Map](#)

5.4 Responsibilities of Urban Forestry Board in Heritage Tree Appeals

Senior Deputy City Attorney Diana Fazely will provide an overview of the Heritage Tree Ordinance and the role of the Urban Forestry Board in Heritage Tree Appeals.

5.5 Election of Officers

Recommendation: Election by Commission members of Chairperson and Vice Chairperson

Nomination/Election of the Chairperson
Nomination/Election of the Vice Chairperson

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

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

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.