



City of Mountain View

Senior Center
266 Escuela Avenue

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Conley, Devine, Herbach, Vice Chair Naegele, Chair Hepfer

Wednesday, December 13, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Devon Conley, Russell Devine, Jonathan Herbach, Vice Chair Naegele, Chair Hepfer

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the November 8, 2017 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. UNFINISHED BUSINESS

5.1 Step Three for Reviewing Park Land Acquisition Program

Recommendation: Review the City's real estate processes including how Park Land In-Lieu fees are calculated, the current cost of land, and how the City pursues available properties in Mountain View with the City's Real Property Program Administrator.

Attachments: [Memo](#)
[Schedule](#)
[Assessment](#)

6. NEW BUSINESS

6.1 Modifications to Grant/Phyllis/Martens Intersection, Project 15-31

Recommendation: Review the proposed Heritage tree mitigation for Modifications to Grant/Phyllis/ Martens Intersection, Project 15-31, and forward a recommendation to the City Council to approve staff-recommended mitigation for removal of one Heritage tree with one-to-one replacement and planting a 24" box golden rain tree.

Attachments: [Memo](#)
 [Existing Conditions](#)
 [Proposed Improvements](#)
 [Tree Map](#)

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

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

8. ADJOURNMENT

Adjourn to the next regular meeting of January 10, 2017, in the Senior Center, 266 Escuela Avenue.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- 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 Planning Secretary at (650) 903-6306 or community.dev@mountainview.gov.
- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at <http://laserfiche.mountainview.gov/Weblink>; and they are available during each Commission meeting.
- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- 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 Board, Commission, or Committee on a nonagenda item 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.