



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 19, 2022

7:00 PM

Video Conference with No Physical Meeting
Location

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code § 54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Parks & 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/meeting>

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: 884 5500 4492

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 December 8, 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 PG&E Gas Regulator Station at San Veron Park—Heritage Tree Removal and Mitigation

Recommendation: Review the proposed mitigation for Heritage tree removals to install a new PG&E Gas Regulator Station at San Veron Park and forward a recommendation to the City Council to approve the staff-recommended removal and mitigation for two Heritage trees at a 2:1 tree replacement ratio with 24" box trees.

Attachments: [Memo](#)
[ATT 1 - Proposed GRS Rendering](#)
[ATT 2 - Proposed Site Plan](#)
[ATT 3 - Photos of San Veron Park Tree Removals](#)
[ATT 4 - Photo of Existing Location Tree Removals](#)

5.2 Annual Real Estate Update Regarding Park Land

The City's Real Property Program Administrator, Angela LaMonica, will provide an overview of real estate trends and opportunities within Mountain View that are related to park land.

Attachments: [Memo](#)

5.3 Community Services Department Proposed Budget Requests for Fiscal Year 2022-23

Recommendation: Review and provide input on the Community Services Department's proposed budget for Fiscal Year 2022-23.

Attachments: [Memo](#)

5.4 Parks and Recreation Commission Sub-Committee to Support Community Tree Master Plan Update

Recommendation: Recommend the creation of a sub-committee to support the Community Tree Master Plan (CTMP) update and endorse two Parks and Recreation Commissioners to serve as sub-committee members.

Attachments: [Memo](#)

5.5 2022 Parks & Recreation Commission Meeting Schedule

Recommendation: Approve the proposed 2022 Parks & Recreation Commission Meeting Schedule.

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

5.6 Election of Officers

Recommendation: Nomination/Election by Commission members of Chairperson and 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.

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.