

City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 17, 2024

7:00 PM

Plaza Conference Room and Video Conference, 500 Castro St., Mountain View, CA 94041

This meeting is being conducted with a virtual component. Anyone wishing to address the Commission virtually may join the meeting online at: https://mountainview.zoom.us/j/85027481875 or by dialing (669) 900-9128 and entering Webinar ID: 850 2748 1875. When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES APPROVAL
- 3.1 Minutes Approval

Recommendation: Approve the Wednesday, December 13, 2023 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 Annual Real Estate Update Regarding Park Land

Recommendation: The City's Real Program Administrator, Angela LaMonica, will provide an overview of

real estate trends and opportunities within Mountain View that are related to park

land.

Attachments: Memorandum

5.2 Park Land Dedication Fund and Park-Related Projects - Midyear Update for Fiscal Year 2023-24

Receive a report and presentation from Community Services Department staff as a

midyear update on the Park Land Dedication Fund and Park Land Dedication In-Lieu

fees.

Attachments: Memorandum

ATT 1 - Planning Area Assessment and Map

ATT 2 - Uncommitted Fees, Open Space Acquisition Commitments, and Future Projects

5.3 Community Services Department Proposed Budget Requests for Fiscal Year 2024-25

Review and provide input on the Community Services Department's proposed budget

for Fiscal Year 2024-25.

Attachments: Memorandum

5.4 Election of Officers

<u>Recommendation:</u> Nominate and elect 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.