



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, March 9, 2022

7:00 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting was 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 and Recreation Commission participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Bryant called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present 5 - Commissioner Jonathan Davis, Commissioner Joe Mitchner, Commissioner Sandy Sommer, Vice Chair Steve Filios, and Chair Ronit Bryant

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Mitchner/Filios - To approve of the February 9, 2022 minutes.

Yes: 5 - Commissioner Davis, Commissioner Mitchner, Commissioner Sommer, Vice Chair Filios, and Chair Bryant

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor regarding Open Streets event
• Bruce England

5. NEW BUSINESS

5.1 Heritage Tree Appeal-251 Monroe Drive

Forestry Coordinator Feisthamel presented a report and answered the Commission's questions.

Speaking from the floor:

- David Hovsepian
- Wuhong Zou
- Ismael Portillo

M/S Filios/Sommer - To Adopt a Resolution of the Urban Forestry Board of the City of Mountain View to Deny the Appeal, Uphold Staff's Decision, and Approve the Removal of One Heritage Tree at 251 Monroe Drive, to be read in title only, further reading waived (Attachment 1 to the memorandum).

Commissioner Sommer offered a friendly amendment that the replacement trees be two 15 gallon Coast Live Oak. Commissioner Bryant suggested that the replacement trees instead be one 15 gallon Coast Live Oak and one 15 gallon of another species.

Vice Chair Filios and Commissioner Sommer accepted the friendly amendment and the Commission voted on the motion and friendly amendment.

Yes: 5 - Commissioner Davis, Commissioner Mitchner, Commissioner Sommer, Vice Chair Filios, and Chair Bryant

5.2 Northbound Shoreline/101 Off-Ramp Realignment and Computer History Museum Driveway Phase, Project 20-37-Heritage Tree Mitigation

City Traffic Engineer Lopez presented a report and answered the Commission's questions.

Speaking from the floor:

- Bruce England
- Alex Brown

M/S Sommer/Mitchner - To recommend the City Council approve the staff-recommended mitigation for the removal of 19 Heritage trees at a 2:1 tree replacement ratio with 15-gallon trees and a contribution of \$23,400 to the Tree Mitigation Fund.

Yes: 5 - Commissioner Davis, Commissioner Mitchner, Commissioner Sommer, Vice Chair Filios, and Chair Bryant

5.3 Shoreline Wildlife Management Plan Introduction

Shoreline Manager Ruebusch and H.T. Harvey & Associates Representative Steve Rottenborn presented a report and answered the Commission's questions.

Speaking from the floor:

- Shani Kleinhaus
- Howard Higley
- Alex Brown

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

Community Services Department Director Marchant updated the Commission on the following:

- MVWSD Monta Loma update
- Multicultural Festival
- Recreation programming
- Mora and Pyramid Park Grand Openings
- City rebranding

Assistant Community Services Director Sylvia provided an update on the following:

- CTMP Sub-Committee
- Arbor Day

7. ADJOURNMENT

Chair Bryant adjourned the meeting at 10:11 p.m.