



# City of Mountain View

## Minutes - Final

### Parks and Recreation Commission and Urban Forestry Board

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Wednesday, October 14, 2020

7:00 PM Video Conference With No Physical Meeting Location

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This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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 Herbach called the meeting to order at 7:07 p.m.

#### 2. ROLL CALL

**Present** 5 - Commissioner Ronit Bryant, Commissioner Steve Filios, Commissioner Russell Devine, Vice Chair Joe Mitchner, and Chair Jonathan Herbach

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

M/S Bryant/Filios - To approve the September 9, 2020 minutes.

**Yes:** 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. PRESENTATION

**5.1 Presentation from the Mountain View Whisman School District**

Mountain View Whisman School District representative will provide an update on the District's proposed plan to install new fencing at multiple school sites.

Superintendent Ayinde Rudolph and Chief Business Officer Rebecca Westover provided an update and answered the Commission's questions on the Mountain View Whisman School District's proposed plan to install fencing at multiple school sites.

Speaking from the floor:

- Robin R.
- Charles Piercey
- Jim
- Chris Lunt
- Leslie
- Jill Smith
- Bruce England
- Cynthia Greaves
- AYTEK CELIK
- Heather Schoell
- Lenny Siegel
- Paul Donahue
- Alan W.
- Tiffany Dale
- Robin Iwai
- Tricia DelGaudio
- Andre Valente
- Janet Davis

The Commission provided comment.

**6. NEW BUSINESS**

**6.1 Park Land Dedication Ordinance Second Review of Modifications**

Senior Management Analyst Brady Ruebusch provided an oral report and answered the Commission's questions.

Deputy Zoning Administrator Lindsay Hagan answered the Commission's questions.

Speaking from the floor:

- Bruce England
- Mary

M/S Herbach/Mitchner - To support the proposed modifications to the POPA open space credit as summarized in three, with three modifications and additions:

1. Change the minimum size from .4 acres to .5 acres.
2. Ask staff to investigate revising and replacing the current landscape modification to add an element capturing the notion of natural habitat.
3. Direct staff to align processes and experiences for POPAs with normal public parks as best as possible.

**Yes:** 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

M/S Mitchner/Divine - To support Option 1: Eliminate Private Open Space Credit.

**Yes:** 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

M/S Devine/Herbach - To propose adjusting the percentage of the value of the land per credit to 75% for any POPA.

**Yes:** 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

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

Community Services Director Marchant updated the Commission on the following:

- COVID-19
- Recreation programs
- Park Grand Openings

Commissioner Bryant informed the Commission of an upcoming Trees Please event.

Commissioner Devine informed the Commission that his seat on the Commission will be vacant at the end of the year.

## **8. ADJOURNMENT**

Chair Herbach adjourned the meeting at 12:48 p.m.