



# City of Mountain View

## Agenda

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine*

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Wednesday, April 10, 2019

7:00 PM

Community Center, 201 S. Rengstorff Ave.

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

**Recommendation:** That Parks and Recreation Commission approve the March 13, 2019 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

#### 6. NEW BUSINESS

##### 6.1 Heritage Tree Appeal - 1577 Latham Street

**Recommendation:** Deny the appeal and allow the redwood tree to be removed.

**Attachments:** [Memo](#)  
[ATT 1 - Appeal Packet](#)  
[ATT 2 - Inspection Letter](#)

**6.2 Castro/Moffett/Central Intersection Near-Term Improvements, CIP 16-40, Heritage Tree Removal Mitigation**

**Recommendation:** Review the proposed Heritage tree mitigation for Castro/Moffett/Central Intersection Near-Term Improvements, CIP 16-40, and forward a recommendation to City Council to approve the staff-recommended mitigation for removal of two (2) Heritage Trees with two-to-one (2:1) tree replacements and planting four (4) new 24" Scarlet Oaks box trees.

**Attachments:** [Memo](#)  
[ATT 1 - Location Map](#)  
[ATT 2 - Location of Proposed Tree Removal](#)  
[ATT 3 - New Tree Locations](#)

**7. PRESENTATION**

**7.1 Annual Real Estate Update Regarding Park Land**

**Attachments:** [Memo](#)

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

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

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**9. ADJOURNMENT**

Adjourn to the next regular meeting of May 8, 2019 in the Community Center, 201 S. Rengstorff Ave. Meeting date, time, and venue are subject to change.

**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 Community Services Department at (650) 903-6400 or [community.services@mountainview.gov](mailto:community.services@mountainview.gov).

- Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor; at least 72 hours in advance of the meeting; or online at [www.mountainview.gov/council/agendas/parks\\_and\\_rec.asp](http://www.mountainview.gov/council/agendas/parks_and_rec.asp); and they are available during each Commission meeting.

### **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**

- 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 Services Department at (650) 903-6400 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 Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection in the Community Services Department, located at 201 S. Rengstorff Ave., 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.