



City of Mountain View

Senior Center
266 Escuela Avenue

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Hepfer, Lee, Vice Chair Conley, Chair Herbach

Wednesday, April 18, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Russell Devine, Paul Hepfer, Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach

3. MINUTES APPROVAL

Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the March 28, 2018 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. PRESENTATION

5.1 Responsibilities of Urban Forestry Board in Heritage Tree Appeals

A representative of the City Attorney's Office will provide an overview of the Heritage Tree Ordinance and the provisions regarding the role of the Urban Forestry Board in Heritage Tree Appeals.

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

6. NEW BUSINESS

6.1 Expanded Programming and Activation for Civic Center Plaza

Recommendation: Review and comment on the current programming of Civic Center Plaza and prioritize suggested new amenities and programming elements.

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

6.2 Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58-Heritage Tree Removal Mitigation

Recommendation: Review the proposed Heritage tree mitigation for Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58, and forward a recommendation to the City Council to approve the staff-recommended mitigation for removal of 11 Heritage trees with 2-to-1 tree replacement ratio with 24" box trees.

Attachments: [Memo](#)

6.3 Cosponsorship of Shoreline Amphitheatre Fourth of July Event

Recommendation: Review the cosponsorship report for Shoreline Amphitheatre's Annual Fourth of July Symphony and Fireworks Display and forward a recommendation to the City Council to enter into a new multi-year agreement with Live Nation to continue cosponsoring the event.

Attachments: [Memo](#)

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

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

8. ADJOURNMENT

Adjourn to the next Regular Meeting of May 9, 2018, in the Senior Center, 266 Escuela Avenue. 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 prc@mountainview.gov
- Interested persons may review the agenda and staff reports at the Friday evening before each meeting at the Mountain View Library, 585 Franklin Street, Second Floor. Agenda materials may also be viewed electronically at www.mountainview.gov

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 Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, 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.