



# 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*

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Wednesday, December 12, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

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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 November 14, 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. UNFINISHED BUSINESS

#### 6. NEW BUSINESS

##### 6.1 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 five Heritage trees with 2-to-1 tree replacement ratio with 24" box trees.

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

##### 6.2 Update on Parks Development

**Recommendation:** Review the current projects in the Capital Improvement Program for park acquisition and development.

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

[Map](#)

**6.3 Community Services Department Proposed Budget Requests for Fiscal Year 2019-20**

**Recommendation:** Review and provide input on the Community Services Department's proposed budget for Fiscal Year 2019-20.

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

**6.4 Park Land Dedication Fund Midyear Update**

**Recommendation:** 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:** [Memo](#)  
[Assessment and Map](#)  
[Uncommitted Fees, Acquisition Commitments, and Future Projects](#)

**6.5 Amendment to the Park Land Dedication Ordinance**

**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 January 19, 2019 at 7:00 p.m. 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 [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, 3rd Floor, or online at [www.mountainview.gov/council/agendas/parks\\_and\\_rec.asp](http://www.mountainview.gov/council/agendas/parks_and_rec.asp)

**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.