



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, December 9, 2020

7:00 PM Video Conference with No Physical Meeting Location

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 7:02 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 Mitchner/Bryant - To approve the November 18, 2020 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Update from Community Services Director regarding COVID-19 Response and Next Steps

Community Services Director Marchant provided an update.

5.2 Heritage Tree Appeal-350 Levin Avenue

Forestry & Roadway Manager Trconic provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Merav Talmor

M/S Bryant/Devine - To adopt a Resolution of the Urban Forestry Board of the City of Mountain View to deny the appeal, uphold staff's decision, and deny the removal of one Heritage Tree at 350 Levin Avenue, to be read in title only, further reading waived.

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

5.3 Park Land Dedication Fund and Park-Related Projects Midyear Update for Fiscal Year 2020-21

Senior Management Analyst Ruebusch provided a presentation and answered the Commission's questions.

M/S - Filios/Herbach - To accept the report.

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

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

Community Services Director Marchant provided an update on the following:

- Departing and incoming Commissioners
- Past and upcoming special events

7. ADJOURNMENT

Chair Herbach adjourned the meeting at 8:35 p.m.