



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine

Wednesday, May 8, 2019

7:00 PM

Community Center - 201 S. Rengstorff Ave.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the April 10, 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 Community Pipeline Safety Initiative Tree Mitigation

Attachments: [Memo](#)
[ATT 1 - June 21, 2018 Memo](#)

6.2 Mora-Ortega Park Conceptual Review and Recommendation, Project 17-46

- Recommendation:** 1. Review and comment on the recommended Mora-Ortega Park Conceptual Plan and recommend approval of the Plan to the City Council.
2. Select at least two names for City Council consideration for the new park.

Attachments: [Memo](#)
[ATT 1 - Council Policy K-17](#)

6.3 Fiscal Year 2019-20 Park Land Dedication Fund Recommendations

- Recommendation:** Provide a recommendation to the City Council to commit \$2,729,000 from the Park Land Dedication Fund (Fiscal Year 2016-17 Refund, Fiscal Years 2017-18 and 2018-19 Investment Earnings, and Park Land Dedication In-Lieu fees from October 2017) to three projects as shown in Attachment 1.

Attachments: [Memo](#)
[ATT 1 - Recommended Commitments](#)
[ATT 2 - Summary by Planning Area](#)
[ATT 3 - Map and Assessment](#)

6.4 Community Services Department Proposed Budget 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](#)
[ATT 1 - Proposed Requests Midyear Update](#)
[ATT 2 - Significant Changes](#)
[ATT 3 - Capital Outlay](#)
[ATT 4 - Master Fee Schedule](#)

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 June 12, 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 prc@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; 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.