



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Wednesday, May 13, 2020

7:00 PM

Video Conference with No Physical Meeting
Location

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to prc@mountainview.gov by 5:00 p.m. on May 13. Emails will be forwarded to the Parks and Recreation Commission. Emails received after 5:00 p.m. and prior to the Chair announcing that public comment is closed for each item will be read into the record at the meeting (up to 3 minutes, at the discretion of the Chair).

IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.

2. Provide oral public comments during the meeting: click the following link to register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/prc_speakers

- You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

- When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. For instructions on using the "raise hand" feature in Zoom, visit: https://mountainview.gov/raise_hand.

Speakers will be notified shortly before they are called to speak.

- When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: Approve the March 11, 2020 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 Update from Community Services Director regarding COVID-19 Response and Next Steps

5.2 Overview of Brown Act

6. NEW BUSINESS

6.1 Fiscal Year 2020-21 Park Land Dedication Fund Recommendation

Recommendation: Provide a recommendation to the City Council to commit \$1,635,000 from the Park Land Dedication Fund (Fiscal Year 2018-19 Refunds, Fiscal Year 2018-19 Investment Earnings, and Park Land Dedication In-Lieu fees from June 2017) to three projects as shown in Attachment 1.

Attachments: [Memo](#)
[ATT 1 - Commitments](#)
[ATT 2 - Assessment Table and Map](#)
[ATT 3 - Overview and Future Projects](#)

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

NOTICE TO THE PUBLIC

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 online at www.mountainview.gov/council/agendas/parks_and_rec.asp.

Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be entered into the record for the meeting.

The Commission may consider and act on items listed on the agenda in any order. Consideration of the matters noticed herein is not limited by the recommendations indicated herein.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the Community Services Department at (650) 903-6400. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COMMISSION:

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 Commission on an item not on the agenda 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.