



Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, May 13, 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 7:00 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/Filios - To approve the March 11, 2020 minutes as amended.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor providing input regarding trees:

- Peking Lee
- Mary Dateo

5. PRESENTATION

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

Mayor Abe-Koga and Community Services Director Marchant presented an update and the City's response and next steps regarding COVID-19. The Commission provided feedback.

5.2 Overview of Brown Act

Senior Deputy City Attorney Diana Fazely presented and answered the Commission's questions.

6. NEW BUSINESS

6.1 Fiscal Year 2020-21 Park Land Dedication Fund Recommendation

Senior Management Analyst Brady Ruebusch provided an oral report and answered the Commission's questions.

M/S Bryant/Herbach - To approve staff's recommendation to forward a recommendation to the City Council committing Park Land Dedication In-Lieu fees refunds and Investment Earnings in the amount of \$1,035,000 (Fiscal Year 2018-19 Refund and Fiscal Year 2018-19 Investment Earnings) to the Sylvan Park Trellis (\$600,000) and Sand Volleyball Court at Sylvan Park (\$435,000) as described in this presentation and Attachment 1 of the memo.

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

Commissioner Devine recused himself from this portion of the meeting due to a conflict of interest because of the distance of his residence to Rengstorff Park.

M/S Bryant/Filios - To approve staff's recommendation to forward a recommendation to the City Council committing Park Land Dedication In-Lieu fees in the amount of \$600,000 (Park Land Dedication In-Lieu fees from June 2017) to the Rengstorff Maintenance and Tennis Buildings Design as described in this presentation and Attachment 1 of the memo.

Yes: 4 - Commissioner Bryant, Commissioner Filios, Vice Chair Mitchner, and Chair Herbach

Recused: 1 - Commissioner Devine

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

Community Services Director Marchant updated the Commission on the following:

- Upcoming PRC schedule
- PRC Workplan and future items/projects
- Current Heritage Tree appeals and process moving forward

8. ADJOURNMENT

Chair Herbach adjourned the meeting at 9:12 p.m.