



# City of Mountain View

## Agenda

### Parks and Recreation Commission and Urban Forestry Board

---

Wednesday, January 18, 2023

7:00 PM

Video Conference with No Physical Meeting Location

---

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov) to obtain a copy of the applicable resolution. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

#### Online:

You may join the Zoom Webinar using this link: <https://mountainview.zoom.us/j/87351170916>

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

#### By phone:

Dial: (669) 900-9128 and enter Webinar ID: 873 5117 0916

When the Chair announces the item on which you wish to speak, dial \*9. Phone participants will be called on by the last two digits of their phone number.

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

For instructions on using the "raise hand" feature in Zoom, visit [https://mountainview.gov/raise\\_hand](https://mountainview.gov/raise_hand).

#### 1. CALL TO ORDER

#### 2. ROLL CALL

### 3. MINUTES APPROVAL

#### 3.1 Minutes Approval

**Recommendation:** Approve the December 14, 2022 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. NEW BUSINESS

#### 5.1 Park Land Dedication Fund and Park-Related Projects-Midyear Update for Fiscal Year 2022-23

**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:** [Memorandum](#)  
[ATT 1 - Planning Areas Assessment and Map](#)  
[ATT 2 - Park Land Dedication Fund](#)

#### 5.2 Community Services Department Proposed Budget Requests for Fiscal Year 2023-24

**Recommendation:** Review and provide input on the Community Services Department's proposed budget for Fiscal Year 2023-24.

**Attachments:** [Memorandum](#)  
[ATT 1 - Aquatics Fees](#)

#### 5.3 Community Services Department Master Plans Update

**Recommendation:** Receive a staff update regarding the Community Services Department's Master Plans.

#### 5.4 Election of Officers

**Recommendation:** Nominate and elect Chairperson and Vice Chairperson.

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

*No action will be taken on any questions raised by the Commission at this time.*

## 7. ADJOURNMENT

*Adjourn to the next Regular/Special Meeting of the Parks and Recreation Commission on Wednesday,  
Date, at z p.m., Mountain View Community Center, 201 S. Rengstorff.*

### NOTICE TO THE PUBLIC:

The agenda and staff reports are available online at [mountainview.legistar.com](http://mountainview.legistar.com).

Questions and comments regarding the agenda may be directed to the Community Services Department at (650) 903-6400 or [prc@mountainview.gov](mailto:prc@mountainview.gov).

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. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Chair may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from the Commission by majority vote.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.