

City of Mountain View

Senior Center 266 Escuela Aveue

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Hepfer, Lee, Vice Chair Conley, Chair Herbach

Wednesday, February 14, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Russell Devine, Paul Hepfer, Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach

3. MINUTES APPROVAL

3.1 <u>Approval of Minutes</u>

Recommendation: That Parks and Recreation Commission approve the January 10, 2018 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 <u>Heritage Tree Appeal - 99 Eldora Drive</u>

Recommendation: Deny the appeal.

<u>Attachments:</u> <u>Memo</u>

Appeal Packet

6.2 <u>Heritage Tree Appeal - 467 Carmelita Drive</u>

Recommendation: Deny the appeal and allow the approved Douglas fir tree to be removed.

<u>Attachments:</u> <u>Memo</u>

Appeal Packet

6.3 <u>Integrated Pest Management Program</u>

Recommendation: Accept report on the status of the City's ongoing Integrated Pest Management (IPM)

Program.

<u>Attachments:</u> <u>Memo</u>

Council Policy

Integrated Pest Management Plan

Quantity Applied

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 March 14, 2018, in the Senior Center, 266 Escuela. 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 the Friday evening before each meeting at the Mountain View Library, 585 Franklin Street, Second Floor. Agenda materials may also be viewed electronically at www.mountainview.gov.

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 ServicesDepartment 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 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.