

Agenda

Parks and Recreation Commission and Urban Forestry Board

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

Wednesday, March 28, 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 Approval of Minutes

<u>Recommendation:</u> That Parks and Recreation Commission approve the February 14, 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. NEW BUSINESS

5.1		<u>Conceptual Plan for a Community Garden at Shoreline Boulevard</u> and Latham Street, Project 17-44	
	<u>Recommendation:</u>	Review and comment on the Community Garden at Shoreline Boulevard and Latham Street Conceptual Plan and recommend approval of the Plan and an increase in the project budget to the City Council.	
	<u>Attachments:</u>	Memo	
		Conceptual Plan	
5.2		<u>Stevens Creek Trail Bridge Improvements Feasibility Study, Project</u> <u>17-42</u>	
	<u>Recommendation:</u>	Receive an update regarding the Stevens Creek Trail Bridge Improvements Feasibility Study, Project 17-42, including staff-recommended alternatives.	
	<u>Attachments:</u>	Memo	

6. UNFINISHED BUSINESS

6.1		Park Land Acquisition Review and Recommendation	
<u>Re</u>	<u>commendation:</u>	 Recommend staff review internal processes and communication with the Parks and Recreation Commission regarding the following items: Gatekeeper projects approved by the City Council. Review real estate opportunities annually in conjunction with the annual park land in-lieu fee recommendations. Provide opportunity for the Parks and Recreation Commission to review and give input on general plan areas such as East Whisman and North Bayshore areas. Recommend Parks and Open Space Plan incorporate specific park land acquisition objectives and recommendations in the next update, anticipated for Fiscal Year 2019-20. 	
<u>At</u>	tachments:	Memo Schedule Assessment Map Projects Map	

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 April 18, 2018, in the Senior Center, 266 Escuela Avenue. 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 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, 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.