



# City of Mountain View

Senior Center  
266 Escuela Avenue

## Agenda

### Parks and Recreation Commission and Urban Forestry Board

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

---

Wednesday, May 9, 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

##### Approval of Minutes

**Recommendation:** That Parks and Recreation Commission approve the April 18, 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 Community Services Department Proposed Budget for Fiscal Year 2018-19

**Recommendation:** Review and provide input on the Community Service Department's proposed budget for Fiscal Year 2018-19.

**Attachments:** [Memo](#)  
[Budget Requests](#)  
[Capital Outlay Requests](#)  
[Fee Schedule Changes](#)  
[New Community Center Requests](#)  
[Employee-Staffed Ranger Program](#)  
[CSD Succession Plan](#)

**5.2 Fiscal Year 2018-19 Park Land Dedication Fund Recommendations**

- Recommendation:**
1. Provide a recommendation to the City Council to increase the commitment of Park Land Dedication In-Lieu Fees and investment earnings in the amount of \$1,532,000 (Fiscal Year 2016-17 Interest Earnings, Fiscal Year 2017-18 Interest Earnings, Park Land Dedication In-Lieu Fees received from December 2016 to April 2018, and a refund from the Chlorination System Project) to four existing Capital Improvement Projects as shown in Attachment 1.
  2. Provide a recommendation to the City Council to commit \$24,119,000 from the Park Land Dedication Fund (Fiscal Year 2017-18 Interest Earnings and Park Land Dedication In-Lieu Fees from April

- Attachments:**
- [Memo](#)
  - [Recommended PLD Fund Commitments](#)
  - [Park Land Funds and Future Projects Summary](#)
  - [Other CSD CIPs](#)

**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 Meeting of June 13, 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](mailto: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](http://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 Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, 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.