



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

Leonard Siegel, Mayor

Senior Center - 266 Escuela Avenue

7:00 PM

Wednesday, June 13, 2018

TELECONFERENCE NOTICE: THIS MEETING WILL BE TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COMMISSIONER CONLEY PARTICIPATING IN THE MEETING FROM 7126 HOLLAND COURT, ARVADA, CO 80004. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WILL BE POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

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(s): That Parks and Recreation Commission approve the May 9, 2018 minutes.

Attachment(s): [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 Heritage Tree Appeal - 575 Sierra Avenue

Recommendation(s): Adopt a Resolution Denying the Heritage Tree Removal Permit, to be read in title only, further reading waived (Attachment 1 to this Staff Report).

Attachment(s): [Memo](#)
[Resolution](#)
[Original Removal Application](#)
[Photos](#)
[Comments on Building Plans](#)
[Alternative Design Plans](#)
[Revised Removal Application](#)
[Proposed Residence Footprint](#)
[Decision](#)
[Appeal Notice](#)
[Surrounding Home Size Map](#)
[Surrounding Home Photos](#)

5.2 Fiscal Year 2018-19 Parks and Recreation and Urban Forestry Board Work Plan

Recommendation(s): Review and provide input on the Fiscal Year 2018-19 Parks and Recreation Commission and Urban Forestry Board Work Plan and forward to the City Council for approval.

Attachment(s): [Memo](#)
[FY 2018-19 Draft Work Plan](#)
[Council Policy A-23](#)

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 September 12, 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.