

Agenda

Parks and Recreation Commission and Urban Forestry Board

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

Wednesday, October 10, 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

<u>Recommendation:</u> That Parks and Recreation Commission approve the September 12, 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		Heritage Tree Appeal: 732 Wake Forest Drive
	Recommendation:	Deny the appeal and allow the redwood tree to be removed.
	Attachments:	Memo
		Appeal Packet
6.2		Heritage Tree Appeal: 1039 Solana Drive
6.2	Recommendation:	Heritage Tree Appeal: 1039 Solana Drive Deny the appeal and allow the Monterey pine tree to be removed.
6.2	<u>Recommendation:</u> <u>Attachments:</u>	<u>v </u>

6.3 Evandale Avenue Mini-Park Conceptual Review and Recommendation, Project 17-45 Recommendation: 1. Review and comment on the recommended Evandale Avenue Mini-Park Conceptual Plan and recommend approval of the Plan to the City Council. 2. Select at least two names for City Council consideration for the new park. Attachments: Memo City Council Policy K-17

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 Regular Meeting of November 14, 2018 at 7:00 p.m. 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 community.services@mountainview.gov

- Interested persons may review the agenda and staff reports at the City Clerk's office, 500 Castro Street, 3rd Floor, or online at www.mountainview.gov/council/agendas/parks_and_rec.asp

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.

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.