



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Lee, Mendez, Mitchner and Chair Herbach

Wednesday, January 9, 2019

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. WELCOME

Comments from incoming Parks & Recreation Commissioners Erika Mendez and Joe Mitchner.

3. ROLL CALL

4. MINUTES APPROVAL

4.1 Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the December 12, 2018 minutes.

Attachments: [Minutes](#)

5. 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.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Naming of Fayette Park, Project 13-36

Recommendation: Select at least two names for City Council consideration for a new park on property owned by the San Francisco Public Utilities Commission (SFPUC) between El Camino Real and Fayette Drive, west of San Antonio Road.

Attachments: [Memo](#)

[Location Map](#)

[City Council Policy K-17](#)

7.2 Proposed Sand Volleyball Court at Sylvan Park

Recommendation: Provide input regarding the installation of a sand volleyball court at Sylvan Park and recommend the project be included in the Fiscal Year 2019-20 Five-Year Capital Improvement Program.

Attachments: [Memo](#)
[Cuesta Park](#)
[Cooper Park](#)
[Sylvan Park](#)
[Cost Estimate](#)

7.3 Election of Officers

Recommendation: Election by Commission members of Chairperson and Vice Chairperson.

Nomination/Election of the Chairperson
Nomination/Election of the Vice Chairperson

8. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Commission at this time.

9. ADJOURNMENT

Adjourn to the next Regular Meeting of February 13, 2019 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.

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.