

# **City of Mountain View**

# **Agenda**

## Parks and Recreation Commission and Urban Forestry Board

Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine

**Tuesday, June 18, 2019** 

7:00 PM

Community Center - 201 S. Rengstorff Ave.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES APPROVAL

### 3.1 Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the May 8, 2019

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 <u>Fiscal Year 2019-20 Parks and Recreation Commission and Urban</u> <u>Forestry Board Work Plan</u>

**Recommendation:** Review and approve the Fiscal Year 2019-20 Parks and Recreation

Commission and Urban Forestry Board Work Plan to be forwarded to

the City Council for approval (Attachment 1).

Attachments: Memo

ATT 1 - Fiscal Year 2019-20 Draft Work Plan

ATT 2 - Council Policy A-23

# 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 September 11, 2019, in The Community Center, 201 S. Rengstorff. Meeting date, time, and venue are subject to change.

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 Serivces Department at (650) 903-6400 or prc@mountainview.gov.

Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor; at least 72 hours in advance of the meeting; or online at www.mountainview.gov/council/agendas/parks\_and\_rec.asp; and they are available during each Commission meeting.

#### 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, located at 201 S. Rengstorff, 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.