

# **City of Mountain View**

## Agenda

## Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 13, 2021	7:00 PM	Video Conference with No Physical Meeting
		Location

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

Online:

Register in advance to access the meeting via Zoom Webinar: https://mountainview.gov/prc\_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone: Dial: (669) 900-9128 and enter Webinar ID: 922 0207 6520

When the Chair announces the item on which you wish to speak, dial \*9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise\_hand.

## 1. CALL TO ORDER

2. ROLL CALL

## 3. MINUTES APPROVAL

## 3.1 Approval of Minutes

<u>Recommendation:</u> Approve the December 9, 2020 minutes.

<u>Attachments:</u> <u>Minutes</u>

## 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 - 1610 Yale Drive

<u>Recommendation:</u> Adopt a Resolution of the Urban Forestry Board of the City of Mountain View to Deny the Appeal, Uphold Staff's Decision, and Deny the Removal of One Heritage Tree at 610 Yale Drive, to be read in title only, further reading waived (Attachment 1 to this Urban Forestry Board Memorandum).

#### Attachments: Memo

ATT 1 - Resolution ATT 2 - Application ATT 3 - Denial ATT 4 - Appeal ATT 5 - Appeal Photos

## 5.2 San Antonio Mini-Park Conceptual Review and Recommendation, Project 20-48

 <u>Recommendation:</u>
1. Review and comment on the recommended San Antonio Mini-Park Conceptual Plan and recommend approval to the City Council.
2. Select at least two names for City Council consideration for the new park.

## <u>Attachments:</u> <u>Memo</u>

## ATT 1 - Council Policy

## 5.3 Election of Officers

<u>Recommendation:</u> Election by Commission members of Chairperson and Vice Chairperson.

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

## 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

NOTICE TO THE PUBLIC:

The agenda and staff reports are available online at mountainview.legistar.com.

Questions and comments regarding the agenda may be directed to the Community Services Department at (650) 903-6400 or prc@mountainview.gov.

The Commission may consider and act on items listed on the agenda in any order. Consideration of the matters noticed herein is not limited by the recommendations indicated herein.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the Community Services Department at (650) 903-6400. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COMMISSION:

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 Commission on an item not on the agenda may do so during the "Oral Communications" part of the agenda. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Chair may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from the Commission by majority vote.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.