



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Wednesday, April 28, 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: 931 2075 5876

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 Minutes Approval

Recommendation: Approve the February 10, 2021 minutes.
Approve the February 24, 2021 minutes.
Approve the March 14, 2021 minutes.

Attachments: [February 10, 2021 Minutes](#)
[February 24, 2021 Minutes](#)
[March 14, 2021 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 Shoreline Play Structure Replacement Project Update, Project 20-55

Recommendation: Recommend the replacement of the majority of the Shoreline Play Structure equipment in-kind with play equipment manufactured by the original manufacturer, Columbia Cascade, Inc.

Attachments: [Memo](#)
[ATT 1 - Map](#)
[ATT 2- Damage](#)
[ATT 3 - Areas of Equipment Replacement](#)

5.2 Fiscal Year 2021-22 Park Land Dedication Fund Recommendation

- Recommendation:**
1. Provide a recommendation to the City Council to appropriate \$7,428,000 from the Park Land Dedication Fund (Fiscal Year 2018-19 Refunds, Fiscal Year 2018-19 Investment Earnings, Fiscal Year 2019-20 Refund, and Park Land Dedication In-Lieu fees from June 2017, November 2017, and July 2020) for five projects as shown in Attachment 1.
 2. Provide a recommendation to the City Council to schedule the parks-related capital improvement projects in the new five-year plan as shown in Attachment 2.

- Attachments:**
- [Memo](#)
 - [ATT 1 - Commitments](#)
 - [ATT 2 - Summary](#)
 - [ATT 3 - Planning Area Assessment Map](#)

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.