

### **City of Mountain View**

#### **Minutes - Draft**

### Parks and Recreation Commission and Urban Forestry Board

Wednesday, April 14, 2021

7:00 PM Video Conference with No Physical Meeting Location

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

#### 1. CALL TO ORDER

Chair Mitchner called the meeting to order at 7:02 p.m.

#### 2. ROLL CALL

**Present** 5 - Commissioner Steve Filios, Commissioner Jonathan Herbach, Commissioner Sandy Sommer, Vice Chair Ronit Bryant, and Chair Joe Mitchner

#### 3. MINUTES APPROVAL

#### 3.1 Minutes Approval

The Commission requested the February 10, 2021 minutes and the February 24, 2021 minutes be updated and brought back for approval at a future meeting.

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. NEW BUSINESS

## 5.1 Rengstorff Park Maintenance and Tennis Buildings Replacement, Project 21-48, Update

Senior Project Manager Rey Rodriguez provided a presentation and answered the Commission's questions.

The Commission provided comments and feedback on the proposed plan.

## 5.2 Advisory Body Input on the Mountain View Strategic Roadmap - Potential Projects for Fiscal Years 2021/22 and 2022/23

The Commission discussed the Mountain View Strategic Roadmap.

M/S Filios/Herbach - To forward the following 16 items, which received 3 or more votes, to the City Council:

- Update the City/School District Joint-Use Master Agreement.
- · Develop a Parks and Recreation Strategic Plan.
- Develop a comprehensive Homelessness Response Strategy that includes housing, services, and an expenditure and funding plan.
- Develop a City Active Transportation Plan (combining pedestrian and bicycle master plans).
- Update the Community Tree Master Plan and review existing guiding policies and ordinances in coordination with the update.
- Continue to implement the Transit Center Master Plan.
- Plan, coordinate, and oversee COVID-19 recovery efforts to support community relief and resilience.
- · Continue implementation of SAP-4 items.
- Create a Moffett Boulevard streetscape design strategy.
- Review and propose revisions to the R3 Zone standards that consider form-based zoning, incentivizing stacked flats, and updated rowhouse guidelines and Family Design Handbook.
- Complete the Castro Pedestrian Mall Feasibility Study.
- Continue to Participate in South Bay Salt Ponds project in conjunction with California State Coastal Commission.
- Work with MVLA to explore the possibility of the District acquiring the Shenandoah property and the opportunity for shared uses and affordable housing on the site.
- Consolidate and update existing plans into a comprehensive wildlife habitat management plan.
- Develop an Economic Vitality Strategy (including strategies to support small businesses).
- Define biodiversity requirements for landscaping in Mountain View.

**Yes:** 5 - Commissioner Filios, Commissioner Herbach, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

# 6. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Community Services Director Marchant and Parks & Open Space Manager Youngberg updated the Commission on the following:

- Parks & playgrounds
- · Vaccination site at the Community Center
- · South Bay Salt Pond Restoration Project
- · Off Leash Dog Area issues

#### 7. ADJOURNMENT

Chair Mitchner adjourned the meeting at 9:34 p.m.