



*Parks, Recreation and
Neighborhood Services*

City of San José Parks and Recreation Commission

District 1 — Daphna Woolfe
District 3 — Adelina Del Real
District 5 — *vacant*
District 7 — Trami Cron
District 9 — Rudy Flores, Chair
Citywide — Virginia Thomas

vacant — District 2
Barinder Ahluwalia — District 4
Demerris Brooks-Immel — District 6
Chet Mandair — District 8
Brian Quint, Vice Chair — District 10

MEETING AGENDA

April 5, 2017

(Special Off-Site Meeting at Los Lagos Golf Course)

5:30 p.m.

Los Lagos Golf Course – Club House
2995 Tuers Rd. San José, CA 95121

- I. Call to Order & Orders of the Day**
- II. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- III. Announcements**
- IV. Consent Calendar**
 - A. Approve the [Minutes of March 1, 2017](#)
 - B. Approve the [Attendance Report](#)
 - C. Receive and File Correspondence to Commission
- V. Reports**
 - A. Chair
 - B. Director; Mike Will, Division Manager, Parks, Recreation and Neighborhood Services (PRNS)
 - C. Council Liaison, Ryan Carrigan, Staff Representative from Council District 7
 - D. Staff and Organizations
 1. **Family Camp Update**; David DeLong, Administrative Officer, PRNS
- VI. New & Returning Business**
 - A. [Guadalupe River Trail Virginia St. – Chynoweth Av. Master Plan](#); Yves Zsutty, Trail Network Manager, PRNS.
Recommendation: Accept the Staff Report and recommend City Council approval of the Guadalupe River Trail Master Plan (Virginia Street to Chynoweth Avenue) upon preparation of related environmental documents.

- B. [Parks Maintenance District Feasibility Study](#); David McCormic, Associate Landscape Designer, PRNS.
Recommendation: Accept the status report on the Parks, Recreation and Neighborhood Services Department's upcoming Parks Maintenance District Feasibility Study.
- C. [Community Centers Update for 2016-2017](#); Neil Rufino, Interim Deputy Director, PRNS and Mary O'Meara, Recreation Superintendent, PRNS.
Recommendation: Accept the Report on the 2016-2017 Community Centers Update.
- D. [Report on Park Tree Removal Policy and Condition of Trees in Parks](#); Mike Will, Division Manager, PRNS.
Recommendation: Approve the Report on Park Tree Removal Policy and the Condition of Park Trees.
- E. [2016-2017 Parks and Recreation Commission \(PRC\) Work Plan](#)
Recommendation: Accept the 2016-2017 Work Plan.

VII. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanjoseca.gov/prc>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the PRNS Reception Counter at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact Mike Jones at (408) 793-4186 for the final document.

On occasion the Commission may consider agenda items out of order.

The Parks and Recreation Commission meets every first Wednesday of the month at 5:30 p.m. and, unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-4186 as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Parks and Recreation Commission
200 E. Santa Clara Street, Tower 900
San José, California 95113

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