



*Parks, Recreation and
Neighborhood Services*

City of San José Parks and Recreation Commission

District 1 - Daphna Woolfe
District 3 - Vacant
District 5 - Gregory Lovely
District 7 - Trami Cron
District 9 - Rudy Flores, Chair
Citywide - George Adas

Charles Dougherty Jr. - District 2
Kelly Snider - District 4
Demerris Brooks-Immel - District 6
Chet Mandair - District 8
Brian Quint, Vice Chair - District 10

MEETING AGENDA December 6, 2017

5:30 p.m.

San José City Hall
Wing – Rooms 118 & 119

- 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. Announcements of Conflict of Interest**
- V. Consent Calendar**
 - A. Approve the [November 1, 2017 Minutes](#)
 - B. Approve the [November 1, 2017 Attendance Report](#)
 - C. Receive and File Correspondence to Commission
 - D. [Trail Development Coordination with Silicon Valley Water District](#)
- VI. Reports**
 - A. Chair
 - B. Director; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services
 - C. Council Liaison, Ryan Carrigan
 - D. Staff and Organizations
 1. Robert's Rule of Order & Council Policy 0-4, Toni Taber, City Clerk, Office of the City Clerk
- VII. New & Returning Business**
 - A. [Second Hearing - 2017/2018 Annual Adjustment to Park Impact Fees and Proposal to Establish a New Fee Rate for High-Rise Units](#); Matt Cano, Assistant Director, Parks, Recreation and Neighborhood Services (PRNS).
Recommendation:
 - 1) Accept the report and recommend City Council approve the following actions:

A) Adopt a resolution effective February 1, 2018 to:

- (i) Establish the annual Schedule of Parkland Fees and Credits that sets forth the fees and credits charged to residential projects subject to Municipal Code Chapters 14.25 (Park Impact Ordinance) and 19.38 (Parkland Dedication Ordinance) pursuant to Ordinance number 27949; and
- (ii) Authorize the City Manager to determine the applicable parkland in-lieu fees for any residential units in the City of San José that are not included in the Schedule of Parkland Fees and Credits based on the nearest Multiple Listing Service districts.
- (iii) Establish a new permanent park impact in-lieu fee rate within the Proposed Parkland Schedule of Fees and Credits for new high-rise units, based upon observed occupancy.

B) Adopt a resolution to rescind and replace resolution 78079, adopted on February 7, 2017 which set forth the Schedule of Parkland Fees and Credits charged pursuant to Chapters 14.25 and 19.38 of the San José Municipal Code to amend Section 2 of Exhibit B of Resolution No. 73587, as amended, temporarily setting the park impact fees charged for high-rise multifamily residential projects of twelve (12) stories or more located in the Downtown Core at fifty percent (50%) of the applicable parkland fees for multi-family 5+ units in the Downtown Area to:

- (i) Redefine the ‘Downtown Core Area’ in Section 2.A.1 as the boundaries depicted in Attachment D of this memorandum and to align the definition of ‘Downtown Core Area’ in Section 2.A.1 to read “or as defined by the *Envision San José 2040* General Plan and the Downtown Strategy 2000, as may be amended.”
- (ii) Remove Section 2.E.2 for the Expiration of Temporary Reduction and Deferred Payment, which incorrectly set a cap on the maximum number of units eligible for the Downtown High-Rise Incentive Program, as consistent with Council direction adopted on December 13, 2016.

B. [**FY 2016/2017 Status Report on PRNS Capital Improvement Program**](#); Nicolle Burnham, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS).

Recommendation:

1. Accept this report on the status of the Parks, Recreation and Neighborhood Services (PRNS) Department Capital Improvement Program (CIP), which supports the development of parks, trail, and recreational facilities; and
2. Accept the report on Park Impact Ordinance and Parkland Dedication Ordinance Fees for FY 2016-2017.

C. [**Anti Graffiti and Anti-Littler Program Annual Report**](#); Olympia Williams, Community Services Supervisor, PRNS.

Recommendation: Accept the Anti-Graffiti and Anti-Litter Programs Annual Report.

- D. **Los Lagos Golf Course Update**; Abraham Chacko, Acting Project Manager, PRNS.
Recommendation: Accept the status report on the results of the Los Lagos Golf Course community engagement process.
- E. **2017-2018 Parks and Recreation Commission (PRC) Work Plan**;
Recommendation: Accept the 2017-2018 Work Plan

VIII. 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 Public Comments 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the 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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, 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 the Office of the City Clerk 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, with special meetings as necessary. 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) 535-1260 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

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