



*Parks, Recreation and
Neighborhood Services*

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 Char - District 10

Draft Minutes

Wednesday, December 6, 2017
5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:31 p.m.
- Commissioner Woolfe absent and Commissioner Mandair arrived late.
- Item VII. B. was moved to be heard before VII. A.

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).

- Brandon Hummel spoke to the Commission about Dynamic Sport & Social Club, field conditions and the need for adult access to sports fields.
- Mackenzie Mossing of the Santa Clara Valley Audubon Society spoke about an upcoming Evergreen Senior Homes Initiative ballot measure, bringing to the Commissioner's attention the fine print in the measure.

III. Announcements

- Justin Long, Deputy Director of Parks, Parks, Recreation and Neighborhood Services (PRNS), shared the following event information:
 - o December 2nd Almaden Lake Park trail connection opening
 - o December 9th grand opening of Elaine Richardson Park
 - o November 30th grand opening of Vista Montaña Park

- December 6th Weingarten Realty community meeting to discuss the Cambrian Park Plaza project
- December 16th Alum Rock Park Holiday Campfire event
- January 6th Annual Municipal Rose Garden pruning event

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of November 1, 2017
- B. Approve the Attendance Report of November 1, 2017
- C. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of November 1, 2017. (2) Attendance Report for November 1, 2017.
- D. Trail Development Coordination with Silicon Valley Water District

Action: Upon motion by Commissioner Brooks-Immel, seconded by Commissioner Dougherty, the motion carried unanimously. The Commission minutes and attendance report were approved (7-0-2-1. Abstain: Cron and Flores, Absent: Woolfe.)

VI. Reports

- A. **Chair;** - None
- B. **Director;** Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
 - see announcements
- C. **Council and Commission**
 - 1. **Council Liaison;** Ryan Carrigan, Staff Representative from Council District 7 - absent
- D. **Department Staff and Organizations;**
 - 2. **Robert’s Rule of Order & Council Policy 0-4;**
Toni Taber, City Clerk, Office of the City Clerk, provided the Commission with an overview of Robert’s Rules of Order, Rosenberg’s Rules of Order and City Council Policy 0-4.

VII. New & Returning Business

- B. **FY 2016/2017 Status Report on PRNS Capital Improvement Program;**
Documents Filed: (1) Memorandum from Angel Rios, Jr., dated, October 23, 2017. (2) PowerPoint Presentation

Nicolle Burnham, Deputy Director, Parks Recreation and Neighborhood Services (PRNS) presented the item.

Chair Flores opened the item for public comment:

Public Comment:

- Shani Kleinhaus of the Santa Clara Valley Audubon Society about having an impact to attract birds and nature to the community. She also shared the idea of creating nature in the Silicon Valley in future capital projects and mentioned Burrowing owls are disappearing fast from our landscape.
- Pat Pizzo spoke to the Commission about finalizing Measure P.

Commissioner discussion ensued.

Action: Commissioner Mandair moved to accept the report on both the status of the Capital Improvement Program, the Park Impact Ordinance and Parkland Dedication Ordinance Fees for FY 2016-17, which was seconded by Commissioner Brooks-Immel. The motion passed. (9-0-1. Absent: Woolfe.)

A. Second Hearing - 2017/2018 Annual Adjustment to Park Impact Fees and Proposal to Establish a New Fee Rate for High-Rise Units;

Documents Filed: (1) Memorandum from Matt Cano, dated, November 22, 2017. (2) PowerPoint Presentation

Matt Cano, Assistant Director, PRNS, provided the Commission the background and overview of the request to adjust the park impact fees.

Chair Flores opened the item for public comment:

Public Comment:

- Shani Kleinhaus with Santa Clara Valley Autobon Society spoke in support of the letter submitted by the San Jose Parks Advocates.
- Pat Pizzo shared his concerns regarding developer credits, asked for clarification on the formula utilize to calculate the fees, and would like to see all San Jose residents benefit.
- Deborah Aranit expressed her thoughts on the need to collect all fees.

Commissioner discussion ensued.

Action: Vice Chair Quint moved to accept the annual fee update for MLS areas and to defer the high-rise specific items until further examination can be done through the Nexus Study process, seconded by Commissioner Adas. The motion carried. (7-1-1-1. Noes: Snider, Abstain: Dougherty, Absent: Woolfe.)

C. Anti Graffiti and Anti-Littler Program Annual Report;

Documents Filed: (1) Memorandum from Neil Rufino, dated, November 22, 2017. (2) PowerPoint Presentation

Olympia Williams, Community Services Supervisor, PRNS, introduced the item and provided the Commission with an overview of the program.

Chair Flores opened the item for public comment:

Public Comment:

- Pat Pizzo expressed the need to have the filled litter bags picked up and removed right away.

Commissioner discussion ensued.

Action: Commissioner Cron moved to accept the report and staff's recommendations, seconded by Commissioner Brooks-Immel. The motion passed. (9-0-1. Absent: Woolfe.)

D. Los Lagos Golf Course Update;

Documents Filed: (1) Memorandum from Angel Rios, Jr., dated, November 28, 2017.
(2) PowerPoint Presentation

Abraham Chacko, Program Manager, PRNS provided the Commissioners with an update on the Los Lagos Golf Course.

Chair Flores opened the item for public comment:

Public Comment:

- Shani Kleinhaus, Santa Clara Valley Audubon Society, shared community feedback, lessons learned from flooding and requested to keep the open space.
- Pat Pizzo read a message in support of the Los Lagos Golf Course.
- Jean Dresden, San Jose Parks Advocates, shared research results, community feedback and conclusions drawn. She expressed that there is a lot more to explore and that the golf course is the right solution for the city.
- Bruce Sullivan, long term resident, spoke about trash, debris and homeless challenges faced at the Tully Road ball fields, noting that the fencing around the golf course helps to keep all that out. He shared his outreach showed residents feel passionate about keeping the golf course.

Commissioner discussion ensued.

Action: Commissioner Cron moved to accept the report and staff's recommendations, seconded by Commissioner Lovely. The motion passed. (9-0-1. Absent: Woolfe.)

E. 2017-2018 Parks and Recreation Commission (PRC) Work Plan;

Documents Filed: (1) 2017-2018 Parks and Recreation Commission (PRC) Work Plan.

Action: Commissioner Adas moved to accept the discussed changes to the 2017-2018 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Lovely. The motion carried, accepting the changes. (7-2-1. Noes: Cron and Quint, Absent: Woolfe.)

VIII. Adjournment

Meeting adjourned at 8:56 p.m.

The City of San Jose 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. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible; but, at least three business days before the meeting.

For questions, please contact Teresa Meyer-Calvert at (408) 793-4186.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The foregoing minutes were approved by the Parks and Recreation Commission on February 7, 2017.

Rudy A. Flores, Jr., Chair
Parks and Recreation Commission