City of San José
Parks and Recreation Commission

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

City of San José
Parks and Recreation Commission

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

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 Parks and Recreation Commission - Speakers are limited to 2 minutes).

III. Announcements and Welcoming of Commissioners
   A. Council Liaison, Councilmember Tam Nguyen

IV. Consent Calendar (The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Parks Commission, staff, or public to have an item removed from the consent calendar and considered separately.)
   A. Approve the June 6, 2018 Minutes
   B. Approve the June 6, 2018 Attendance Report
   C. Receive and File Correspondence to Commission

V. Review Purpose, Products and Process; Veronica Schulte, Senior Analyst

VI. Role of Commissioners
   A. Functions, Powers and Duties; Justin Long, Deputy Director of Parks and Teresa Meyer-Calvert, Recording Secretary - Decision-making bodies vs. Advisory; Office of the City Clerk
   B. Brown Act, Conflicts of Interest and City Policies; Teresa Meyer-Calvert, Recording Secretary
   C. 2017-2018 Questions and Concerns; Justin Long; Deputy Director of Parks, PRNS
   D. How to Be Active in the Community; Carolina Camarena; Public Information Manager, PRNS
VII. **Commission Activity;** Veronica Schulte, Senior Analyst, PRNS

VIII. **PRC Accomplishments;** Justin Long, Deputy Director of Parks, PRNS

IX. **PRNS Accomplishments**
   A. **Building Forward;** Justin Long, Deputy Director of Parks, PRNS
   B. **2018-2019 Budget Results (Operating/Capital);** Avi Yotam, Division Manager, PRNS
   C. **PRNS Priority Work Plan Items;** Justin Long, Deputy Director of Parks, PRNS

X. **PRC Work Plan Development;** Veronica Schulte, Senior Analyst, PRNS

XI. **Election of Officers;** Teresa Meyer-Calvert, Recording Secretary, PRNS

XII. **Next Steps;** Justin Long, Deputy Director of Parks, PRNS

XIII. **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/index.aspx?NID=1919](http://www.sanjoseca.gov/index.aspx?NID=1919). 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 Melrose Hurley 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., 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:_

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