



*Parks, Recreation and
Neighborhood Services*

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, Jr., Chair
Citywide - George Adas

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

MEETING AGENDA December 5, 2018

5:30 p.m.

Willow Glen Community Center
2175 Lincoln Ave, San Jose, CA 95125

- 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 7, 2018 Minutes](#)
 - B. Approve the [November 7, 2018 Attendance Report](#)
 - C. Receive and File Correspondence to Commission
- VI. Reports**
 - A. Chair
 - B. Director; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS)
 - C. Council Liaison Johanna Rodriguez, for Councilmember Tam Nguyen
 - D. Staff and Organizations
- VII. New & Returning Business**
 - A. [2017-2018 Status Report on the Parks and Recreation Bond Projects](#); Nicolle Burnham, Deputy Director, PRNS
Recommendation: Accept this report on the status of San José Safe Neighborhood Parks and Recreation Bond Projects (Measure P).

B. **2017-2018 Status Report on Parks and Community Facilities Development Capital Improvement Program**; Nicolle Burnham, Deputy Director, PRNS

Recommendation:

1. Accept this report on the status of the Parks, Recreation and Neighborhood Services (PRNS) Department Capital Improvement Program (CIP); and
2. Accept the report on Park Impact Ordinance and Parkland Dedication Ordinance Fees for FY2017-2018.

C. **Placemaking and Viva CalleSJ Update**; Ed Solis, Recreation Superintendant, PRNS

Recommendation: Accept the Department of Parks, Recreation and Neighborhood Services (PRNS) Placemaking and Viva CalleSJ Update highlighting achievements and 2019 activation opportunities in San José.

D. **San Jose Light Tower Site Selection and Next Steps**; Nicolle Burnham, Deputy Director, PRNS

Recommendation: Accept the status report of the San Jose Light Tower Corporation (SJLTC) regarding the Site Selection Study results and the concept of an international Ideas Competition.

E. **Proposed Pat Dando Monument**; Nicolle Burnham, Deputy Director, PRNS

Recommendation: Authorize the Department of Parks, Recreation and Neighborhood Services (PRNS) and Library Department to coordinate with the Office of Cultural Affairs, the Office of Councilmember Khamis, and members of the public to install a Pat Dando Memorial Monument at the Almaden Library and Community Center.

F. **2018-2019 Parks and Recreation Commission Work Plan**

Recommendation: Accept the 2018-19 Parks and Recreation Commission Workplan.

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

200 E. Santa Clara Street, 9th Floor

San José, California 95113

Tel: (408) 793-4186

Email: teresa.meyer-calvert@sanjoseca.gov