



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 – Daphna Woolfe, Vice Chair
District 3 – Lawrence Ames
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
Vacant – District 6
Chet Mandair – District 8
Brian Quint – District 10

Draft Minutes

Wednesday, November 7, 2018

5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Commissioners Adas, Quint and Snider absent

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).

- Leslie Hamilton spoke to the commission about the proposed conversion of parkland to commercial use in Guadalupe Gardens.

III. Announcements

- None
- Commissioner Snider arrived at 5:34
- Commissioner Adas arrived at 5:36

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- Approve the Minutes of September 5, 2018
- Approve the Attendance Report of September 5, 2018
- Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of September 5, 2018. (2) Attendance Report for September 5, 2018.

Action: Upon motion by Commissioner Ames, seconded by Commissioner Lovely, the Commission minutes and attendance report were approved (7-0-3). Absent: Adas, Quint and Snider

VI. Reports

- A. **Chair** - None
- B. **Director;** Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
 - Watson Park fields complete and will be ready for play in the spring
 - Municipal Rose Garden annual pruning 1/5/2019
 - Various community meetings
- C. **Council and Commission**
 - 1. **Council Liaison;** Councilmember Tam Nguyen & Bianca Perez – None.
- D. **Department Staff and Organizations** – None

VII. New & Returning Business

- A. **Anti-Graffiti / Anti-Litter Annual Report;**
Documents Filed: (1) Memorandum from Neil Rufino, dated October 22, 2018.

 Olympia Williams, Community Services Supervisor, PRNS presented the item.

 Commissioner discussion ensued.

 Staff responded to Commissioner questions.

Action: Upon motion by Commissioner Cron, to accept the reports, seconded by Commissioner Adas, the motion carried unanimously. (9-0-1). Absent: Quint
- B. **Therapeutic Programs Update;**
Documents Filed: (1) Memorandum from Neil Rufino, dated November 7, 2018.

 Andrea Flores Shelton, Division Manager, and Morace McKay, Recreation Supervisor, PRNS, presented the item.

 Commissioner discussion ensued.

 Staff responded to Commissioner comments.

Action: Commissioner Lovely moved to accept the update and program plan,

seconded by Commissioner Dougherty. The motion passed. (9-0-1). Absent: Quint

C. 2018-2019 Draft Parks and Recreation Commission Work Plan;
Documents Filed: (1) 2018-2019 Draft Work Plan; (2) PRC Commissioner
Recommended Items

Justin Long, Deputy Director, PRNS and Recording Secretary Teresa Meyer-Calvert presented the item.

Commissioner discussion ensued.

Staff answered the Commission questions.

Action: Commissioner Mandair moved to accept the 2018-2019 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Cron. The motion carried. (9-0-1). Absent: Quint

VIII. Adjournment

Meeting adjourned at 6:59 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 December 5, 2018.

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