



*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

Andre Morrow – District 2
Kelly Snider – District 4
John Callison – District 6
Vacant – District 8
Bretton Fraboni – District 10

Approved Minutes **Wednesday, September 4, 2019** **5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:31 p.m.
- Commissioners Callison, Fraboni, 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).

- Dean Stanford talked about a park proposal at the San José – Santa Clara Regional Wastewater Facility land.

III. Announcements and Welcoming of Commissioners

- Councilmember Maya Esparza welcomed and thanked commissioners for their service.
- Chair Flores introduced Andre Morrow as the PRC Commissioner for District 2.
- PRNS Director Jon Cicirelli made the following announcements:
 - Viva Calle on September 22, 2019
 - Rendezvous at the Zoo on September 7, 2019
 - \$350,000 Beautify SJ grants awarded to neighborhood groups.
 - Parkland fees for secondary units and the Green Stormwater Infrastructure will be heard at the September 10, 2019 City Council meeting.

IV. Consent Calendar

- A. Approve the Minutes of June 5, 2019.
- B. Approve the Attendance Report for June 5, 2019.
- C. Receive and File Correspondence to Commission Documents Filed: (1) Minutes of June 5, 2019. (2) Attendance Report for June 5, 2019.

Action: Upon motion by Commissioner Lovely, seconded by Commissioner Cron, the motion carried unanimously. The Commission Minutes and Attendance Report were approved (6-0-3-1). Absent: Callison, Fraboni, Snider Abstain: Morrow

V. Icebreaker

Alvin Galang, Senior Analyst, lead an activity.

VI. Review Purpose, Products, and Process

Alvin Galang, Senior Analyst, PRNS, reviewed the purpose for the retreat, what product is expected upon completion and the process in which the meeting would be conducted.

VII. Role of Commissioners

- A. Introduction; Alvin Galang, Senior Analyst
- B. City Clerk Updates; Teresa-Meyer Calvert, PRNS, presented on behalf of Toni Taber, City Clerk. She highlighted sections in the Commissioner Information binders to include sections of Council Policy 0-4, Political Reform Act, Parliamentary Procedures, and San Jose Municipal Code 2.08. Ms. Meyer-Calvert answered questions from the Commission and mentioned that she will invite the City Clerk to present at a future meeting.
- C. Brown Act, Conflicts of Interest and City Policies; Melrose Hurley, Recording Secretary, spoke about the Brown Act and how it applies to social media. She also discussed key City policies, and engaged the Commission in questions and discussion.

VIII. PRNS Background and Operational Information

- A. 2019-2020 Adopted Budget (Operating/Capital); Dave DeLong, Administrative Officer, PRNS, spoke to the budget process and operational programs that were either extended or added, while responding to Commissioner questions.
- B. PRNS Priority Work Plan Items; Jon Cicirelli, Director, PRNS

Chair Flores opened the item for public comment:

Public Comment:

- Dean Stanford spoke about agendizing the park proposal at the San José– Santa Clara Regional Wastewater Facility.

Jon Cicirelli, Director, PRNS, reviewed PRNS work plan priorities.

- C. PRC Future Agenda Items; Jon Cicirelli, Director, PRNS, and Alvin Galang, Senior Analyst, lead an activity to solicit feedback on future and desired PRC future agenda items. Parks staff will reconcile the Commission’s work plan items with the 2019-2020 Draft Work Plan.

Documents Filed: (1) 2019-2020 Draft Work Plan

- D. Park Dedication Ordinance & Park Impact Dedication; Nicolle Burnham, Deputy Director, PRNS, presented on behalf of Rebekah Ross, Planner IV, PRNS. Nicolle provided an overview of the item, expressing the intent to re-agendize this item before the end of 2019.

IX. Guest Speaker

Jason Su, Executive Director, Guadalupe River Park Conservancy, spoke about programs and accomplishments of the Guadalupe River Park Conservancy.

X. Election of Officers

Melrose Hurley, Recording Secretary, solicited nominations for the position of Chair.

Action: Upon motion by Commissioner Ames to elect Commissioner Woolfe for the position of Chair, seconded by Commissioner Adas, the motion carried unanimously. Commissioner Woolfe was elected Chair. (7-0-3)
 Absent: Callison, Fraboni, Snider

Chair Flores described his responsibilities as Chair. The nominating committee was not unanimous in their recommendation for Vice Chair and commissioners filled out a paper ballot nominating one of the two Commissioners who expressed interest in holding the seat, Commissioners Ames and Adas.

Melrose Hurley, Recording Secretary, tallied the ballots resulting in a 5-2 vote in favor of Commissioner Adas for the position of Vice Chair.

XI. Closing Remarks

Jon Cicirelli, Director, PRNS, thanked Commissioner Flores for his time serving as Chair for PRC.

Adjournment

Meeting adjourned at 9:29 p.m.

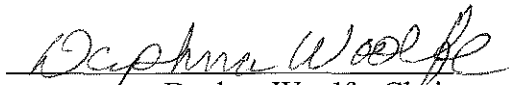
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For questions, please contact Melrose Hurley at (408) 793-4186.

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 October 2, 2019.


Daphna Woolfe, Chair
Parks and Recreation Commission