



*Parks, Recreation and
Neighborhood Services*

City of San José Parks and Recreation Commission

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

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

AMENDED MEETING AGENDA

October 2, 2019

5:30 p.m.

San José City Hall
Wing – Rooms 118 & 119

- 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 [September 4, 2019 Minutes](#)
 - B. Approve the [September 4, 2019 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, Councilmember Maya Esparza (Michael Pearce)
 - D. Staff and Organizations
 1. [Lincoln Glen Park All-Inclusive Playground](#); Nicolle Burnham, Deputy Director, PRNS
 2. [Park Naming Process Staff Report](#); Rebekah Ross, Planner IV, PRNS
 3. ActivateSJ – Department of Parks, Recreation and Neighborhood Services Strategic Plan; Nicolle Burnham, Deputy Director, PRNS

THIS ITEM HAS BEEN DEFERRED.

4. [Los Lagos Land Acquisition Study Report](#); Justin Long, Deputy Director, PRNS; Abraham Chacko, Program Manager, PRNS; Steve Choy, Land Surveyor, Public Works; and Sam Aguirre, Survey Engineer, Public Works

VII. New & Returning Business

- A. [Naming of One New Park within the Flea Market North Mixed Use Project](#); Nicolle Burnham, Deputy Director, PRNS
Recommendation: Recommend to the City Council of “Bruzzone Park” as the official name for the site located near the intersection of Mercado Way and Bruzzone Way, in the Flea Market North project site.
- B. [Recommendation for Master Plan Approval for Pellier Park](#); Nicolle Burnham, Deputy Director, PRNS and Robin Spear, Senior Landscape Architect, PRNS
Recommendation: Accept the Master Plan of Pellier Park at the corner of West St. James Street and Terraine Street and advise the City Council to approve the Master Plan.
- C. [2019-2020 Parks and Recreation Commission Work Plan](#);
Recommendation: Accept the 2019-2020 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:

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