

PARKS AND RECREATION COMMISSION

AGENDA

GENERAL MEETING

**Wednesday, June 2, 2010
5:00 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113**

MIKE FLAUGHER, CHAIR
JULIE MATSUSHIMA
MELANIE RICHARDSON
WINSTON CHEW

ROBERT LEVY

JAMES KIM, VICE CHAIR
LESLEE HAMILTON
ERIK KARSTAN SMITH
JOSE CASTRO, JR

(a) CALL TO ORDER AND ROLL CALL

- (1) [Attendance Report](#)

(b) ORDERS OF THE DAY

(c) CEREMONIAL ITEMS

(d) ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

(e) CONSENT CALENDAR

NOTICE TO THE PUBLIC

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.

- (1) [Approval of May 5, 2010 Synopsis](#)

(f) COUNCIL AND COMMISSION REPORTS

- | | |
|--------------------------------|-----------------|
| (1) Council Liaison | Nancy Pyle |
| (2) Senior Citizens Commission | Frances Jones |
| (3) Youth Commission | Nicholas Taxera |

(g) PUBLIC HEARING

- | | | |
|--|-----------------|--------|
| (1) Review of Planning Applications | Marybeth Harasz | 15 min |
| Staff Recommendation: Accept this report regarding planning applications submitted to the Department of Planning, Building and Code Enforcement (PBCE). | | |

(h) ACTION ITEMS

- | | | |
|--|-----------------|--------|
| (1) Future Agenda Items | Matt Cano | 5 min |
| Staff Recommendation: Approval of May agenda and future agenda items as per the workplan 2009-2010 dated May 21, 2010. | | |
| (2) City's Trail Network: Safety Enhancement Proposals | Yves Zsuttu | 30 min |
| Staff Recommendation: Recommend that the City Council accept the report on trail safety enhancements.
(TO BE HEARD FIRST AFTER COUNCIL AND COMMISSION REPORTS) | | |
| (3) WPCP – Master Plan Update | Marybeth Harasz | 15 min |
| Staff Recommendation: Authorize chair and Vice-chair to work with the staff to prepare a letter to the Plant Master Plan team supporting preferred land use scenario ideas. | | |
| (4) August Retreat Agenda Review | Matt Cano | 10 min |

(i) DIRECTOR'S REPORT

(j) INFORMATIONAL ITEMS

- (1) Commissioner News Items Mike Flaughter 5 min

(k) CITIZEN OVERSIGHT COMMITTEE – Time Certain 6:30 p.m.

The Parks and Recreation Commission shall adjourn to immediately reconvene as the Citizen Oversight Committee.

[See Separate Agenda](#)

- (1) [Bond Program Update](#) Cora Velasco 20 min

(l) LIAISON REPORTS

- (1) General Plan Task Force Report Leslee Hamilton

(m) CORRESPONDENCE

(n) ADJOURNMENT

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 Mary Taylor 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.