

County of Santa Clara
Parks and Recreation Commission



DATE: February 6, 2019, Regular Meeting
TIME: 6:30 PM
PLACE: Isaac Newton Senter Auditorium
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Parks and Recreation Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

3. Approve Consent Calendar.

Notice to the public: there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a request to speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Regular Agenda - Items for Discussion

4. Approve minutes of the December 5, 2018 Regular Meeting.

5. Receive Liaison Reports:

- a. Open Space Authority. (Dorsey Moore)
- b. Youth Science Institute. (Erika Buck)
- c. Friends of Santa Teresa County Park. (Mike Boulland)
- d. New Almaden Quicksilver County Park Association. (Kitty Monahan)

6. Receive report from the Director of Parks and Recreation Department. (Don Rocha) (ID# 94626)

7. Receive report from the Office of the County Counsel relating to Ralph M. Brown Act. (ID# 94932)

8. Receive report relating to Fiscal Year 2020 proposed Capital Improvement Program (CIP). (Don Rocha) (ID# 94652)

Consent Calendar

9. Accept Business Workplan Matrix. (ID# 94653)

10. Receive report from Parks and Recreation Department relating to Summary of the actions of the Board of Supervisors. (Sandie Day) (ID# 94985)

Announcements

11. Announcements and correspondence:

- a. Chairpersons' announcements.
- b. Commissioners' announcements.
- c. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official

County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

- d. There is currently one vacancy on the Commission. For internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>.

Adjourn

12. Adjourn to the next regular meeting on Wednesday, March 6, 2019 at 6:30 p.m. in the Isaac Newton Senter Auditorium, 70 West Hedding Street, San Jose.