

City of San José Parks and Recreation Commission

District 1 – Ashesh Singh District 3 - Lawrence Ames, Vice Chair District 5 - Daisy Barocio District 7 - Giavanna Vega District 9 - Janny Choy Citywide - Jose Villarreal Andre Morrow - District 2 Jo Nguyen - District 4 Kelly Snider, Chair - District 6 Kent Campbell - District 8 Ken Brennan - District 10

AMENDED

MEETING AGENDA March 5, 2025 Hybrid Meeting – City Hall Tower and Virtually 5:30 p.m.

Virtual: Zoom Webinar

Seventeenth Floor, San José City Hall Tower 200 East Santa Clara Street San José, CA 95113 Room: T-1734

How to attend the PARKS AND RECREATION COMMISSION MEETING:

- 1. By phone (877) 853-5257. Webinar ID: 963 6302 3495
- 2. By online: https://sanjoseca.zoom.us/j/96363023495
 - a) Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - b) Enter an email address and name. The name will be visible online.

How to submit written Public Comment:

By email to <u>annie.wong@sanjoseca.gov</u> by 9:00 a.m. the Monday on the week of the meeting to ensure that it will be posted along with the agenda. Letters received afterwards may be posted with the subsequent agenda.

I. Call to Order & Orders of the Day (5:30 p.m.)

- II. Public Comment (5:35 p.m.) (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 (5:45 p.m.) (Commissioners are invited to share details on upcoming or previous events that are within the purview of the Parks and Recreation Commission. Items requiring further discussion or action from the Commission may not be presented here.)

IV. Announcements of Conflict of Interest (5:50 p.m.)

V. Consent Calendar (5:52 p.m.)

- A. Approve the January 22, 2025 Minutes
- B. Approve the February 5, 2025 Minutes
- C. Approve the February 5, 2025 Attendance Report
- D. Accept the Placemaking and Public Life Status Report
- E. <u>Accept the Family Camp Status Report</u> i. Letter from Public
- F. Receive and File Correspondence to Commission

VI. Reports and Information Only (6:25 p.m.)

- A. Chair, Kelly Snider
- B. Andrea Flores Shelton, Assistant Director, Parks, Recreation and Neighborhood Services (PRNS)
- C. Council Liaison, Councilmember Domingo Candelas
- D. County Parks Commission Liaison, Keith Ball
- E. Staff and Organizations
 - i. <u>2024-2025 Parks and Recreation Commission Work Plan</u> Andrea Flores Shelton, Assistant Director, PRNS
 - ii. Budget Priorities Discussion Jon Cicirelli, Director, PRNS
 - iii. <u>PRNS Community Impact Annual Report</u> Amanda Rodriquez, Public Information Manager, PRNS

VII. New and Returning Business (7:30 p.m.)

A. Spartan Keyes Master Plan and Park Naming

Willa Mui, Associate Landscape Designer, PRNS; Leonel Tapia, Planner III, PRNS **Recommendation:**

- a) Accept the staff report and refer a Master Plan for a future City park that will be located within the Spartan Keyes neighborhood to the City Council for adoption, and;
- b) Accept staff recommendation for "Brickyard Park" or an alternative park name from the list of eligible names generated through the public outreach process and recommend approval to City Council as an official park name for a future City park site that will be located within the Spartan Keyes neighborhood.

VIII. Adjournment (8:10 p.m.)

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.

The <u>Code of Conduct</u> is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

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 <u>are within the subject</u> <u>matter jurisdiction</u> 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 email: <u>annie.wong@sanjoseca.gov</u> as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services Attn: Parks and Recreation Commission 200 E. Santa Clara Street, 9th Floor San José, California 95113 Tel: 408-793-4186 Email: annie.wong@sanjoseca.gov