



*Parks, Recreation and
Neighborhood Services*

City of San José Parks and Recreation Commission

District 1 - Daphna Woolfe, Chair
District 3 - Lawrence Ames
District 5 - Vacant
District 7 - Giavanna Vega
District 9 - Rudy Flores, Jr.
Citywide - George Adas, Vice Chair

Andre Morrow - District 2
Kelly Snider - District 4
Art Maurice - District 6
Vacant - District 8
Vacant - District 10

MEETING AGENDA December 2, 2020

5:30 p.m.

Virtual: [Zoom Webinar](#)

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order [No. N-29-20](#) the PARKS AND RECREATION COMMISSION meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

How to attend the PARKS AND RECREATION COMMISSION MEETING:

- 1) By phone (877) 853-5257. Webinar ID: 921 0774 7401 Click *9 to raise a hand to speak.
- 2) By online: <https://sanjoseca.zoom.us/j/92107747401>
 - 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. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

- 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 [November 4, 2020 Minutes](#) and [November 18, 2020 Minutes](#)
 - B. Approve the [November 4, 2020 and November 18, 2020 Attendance Report](#)
 - C. Receive and File Correspondence to Commission
- VI. **Reports**
 - A. Chair
 - B. Director; Avi Yotam, Interim Deputy Director, Parks, Recreation and Neighborhood Services (PRNS)
 - C. Council Liaison, Councilmember Maya Esparza (Michael Pearce)
 - D. Staff and Organizations
 1. [Park Design Guidelines](#); Nicolle Burnham, Deputy Director, PRNS
 2. [Scholarships and Fee Activity Report](#); Andrea Flores Shelton, Interim Deputy Director, PRNS
- VII. **New & Returning Business**
 - A. [Winchester Ranch Development Site: Park Master Plan and Official Naming](#); Nicolle Burnham, Deputy Director, PRNS
Recommendation:
 - (a) Accept the report for a Master Plan for a new park located near the existing cul-de-sac of Olsen Drive within the Winchester Ranch project development site (555 Winchester Boulevard/APN 303-38-001);
 - (b) Recommend an official park name to the City Council based on the following alternatives:
 - (1) "Winchester Orchard Park" per staff recommendation based on naming process; or
 - (2) Select an alternative park name from the list of eligible names generated through the public outreach process; or,
 - (3) Recommend a park name that is received and deemed eligible during the commission's public meeting.
 - (c) Recommend adoption of the Master Plan to the City Council.

- B. **2019-2020 Status Reports on Parks and Community Facilities Development Capital Improvement Program**; Nicolle Burnham, Deputy Director, PRNS and Yves Zsutty, Division Manager, PRNS
Recommendation:
(a) Accept Annual Report on Park Impact Ordinance and Parkland Dedication Ordinance Fees for 2019-2020;
(b) Accept Annual Status Report on Department of Parks, Recreation and Neighborhood Services' Capital Improvement Program;
(c) Accept the 2019-2020 Measure P Bond Project Audit Report.
- C. **Affordable Housing Parkland Fee Credits for Moderate Income Housing Units**; Nicolle Burnham, Deputy Director, PRNS
Recommendation:
(a) Recommend the City Council amend Chapter 14.25 of Title 14 and Chapter 19.38 of Title 19 of the San José Municipal Code ("SJMC") prescribing new definitions for moderate income units, gross household income for moderate income units, and affordability restrictions related to moderate income units, and to provide that moderate income units shall pay fees set forth in the schedule of parkland fees.
(b) Recommend the City Council adopt a resolution amending [Resolution No. 78474](#) ("Schedule of Parkland Fees") establishing the parkland fees charged for deed restricted affordable moderate income residential units pursuant to Chapters 14.25 and 19.38 of the SJMC be set at 50% of the applicable parkland fees for each qualifying residential unit type. If approved this credit would expire five years (January 1, 2026), unless otherwise renewed by the City Council.
- D. **2020-21 Parks and Recreation Commission Work Plan**
Recommendation: Recommend approval of the 2020-21 Parks and Recreation Commission Work Plan.

II. 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 email: melrose.hurley@sanjoseca.gov 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: melrose.hurley@sanjoseca.gov