

AGENDA

GENERAL MEETING

**Wednesday, April 1, 2009
5:30 P.M.**

**Mayfair Community Center
Chavez Banquet Hall
2039 Kammerer Avenue
San Jose, CA 95116**

MELANIE RICHARDSON, CHAIR
JULIE MATSUSHIMA
JAMES KIM
WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR
LESLEE HAMILTON
ERIK KARSTAN SMITH
PAUL KRAMER

(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

- (1) [Approval of March 4, 2009 Synopsis \(General Meeting\)](#)
(2) [Review of Planning Applications](#)

(f) COUNCIL AND COMMISSION REPORTS

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

(g) PUBLIC HEARING

- (1) Naming of Pool located at 421 N. First Street
[Attachment 1 – Memo on Naming of City Owned Facilities](#)
[Attachment 2 – Memo on Public Private Partnership](#)

(h) ACTION ITEMS

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|--|---------------|--------|
| (1) Department Pricing & Revenue Framework
and Guiding Principles | Katie Crowder | 15 min |
|--|---------------|--------|

(i) DIRECTOR'S REPORT

(j) INFORMATIONAL ITEMS

- | | | |
|---|-----------------------|--------|
| (1) Family Camp Master Plan Update | Art Catbagan | 20 min |
| (2) Commissioner News Items | Melanie
Richardson | 5 min |
| (3) Future Agenda Items | | 5 min |
| (4) Review Draft Agenda for May | | 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](#)

(l) LIAISON REPORTS

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|---|-----------------------------------|
| (1) General Plan Task Force Report | Leslee Hamilton |
| (2) Greenprint Ad-hoc Subcommittee | Mike Flaughner/Leslee
Hamilton |
| (3) Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith |
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(m) CORRESPONDENCE

- (1) [Invitation to the City of San Jose Boards and Commission Recognition Reception on April 14, 2009, 5:30 P.M., City Hall Rotunda.](#)

(n) ADJOURNMENT

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 Jennifer Hade at (408) 793-4173.

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.