



## PARKS AND RECREATION COMMISSION

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# SYNOPSIS

### SPECIAL MEETING

**Wednesday, May 20, 2009  
5:00 P.M.**

**City Hall  
Room T-955  
200 East Santa Clara Street  
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR  
WINSTON CHEW  
JAMES KIM  
LESLEE HAMILTON

MIKE FLAUGHER, VICE CHAIR  
ERIK KARSTAN SMITH  
JULIE MATSUSHIMA

The meeting was called to order at 4:34 p.m.

Present: Chair Richardson, Vice Chair Flaughner, Commissioners  
Kim, Matsushima, Hamilton and Chew

Excused Absence: None

Absent: Commissioner Smith

### **(a) CONSENT CALENDAR**

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#### **(1) Approval of General Plan Amendment Letters**

Commissioner Hamilton pulled this item off Consent. She requested a formatting change to the letters.

Dave Mitchell, Parks Planning Manager, PRNS Department noted that the letters had been revised in order to clarify what a general plan amendment is.

**It was moved by Commissioner Hamilton, seconded by Commissioner Kim, and voted unanimously that the Consent Calendar Item be Approved with changes**

**mentioned and that the Chair or Vice Chair be authorized to sign on behalf of the Commission.**

**(b) SELECTION OF A SLATE OF COMMISSION OFFICERS FOR 2009-10**

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Chair Richardson nominated Vice Chair Flaughter for the position of Chair of the Parks and Recreation Commission for the 2009-10 term.

Chair Richardson nominated Commissioner Kim for the position of Vice Chair of the Parks and Recreation Commission for the 2009-10 term.

**It was moved by Chair Richardson, seconded by Commissioner Hamilton, and voted unanimously to approve the slate of Commission Officers for 2009-10.**

**(c) ADJOURNMENT**

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The Parks and Recreation Commission meeting was adjourned at 4:40 p.m. The next general Parks and Recreation Commission meeting is scheduled for June 3, 2009.