

PARKS AND RECREATION COMMISSION

AGENDA

GENERAL MEETING

Wednesday, June 3, 2009
5:00 P.M.

City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113

MELANIE RICHARDSON, CHAIR
JULIE MATSUSHIMA
JAMES KIM
WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR
LESLEE HAMILTON
ERIK KARSTAN SMITH

(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 May 6, 2009 Synopsis](#)
(2) [Approval of May 20, 2009 Special Meeting Synopsis](#)
(3) [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

None

(h) ACTION ITEMS

- | | | |
|-----|---|---------|
| (1) | Nomination/Election of Parks & Recreation Commission Officers | 10 min. |
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(i) DIRECTOR'S REPORT

(j) INFORMATIONAL ITEMS

- | | | | |
|-----|--|-----------------------|--------|
| (1) | Report back on Happy Hollow Parking Lot Bid Results | Matt Cano | 5 min |
| (2) | Recreation E-Commerce System (RECS) Update | Dan Wax | 15 min |
| (3) | Greenprint Update | Rafael Gomez | 10 min |
| (4) | Discussion of August 5, 2009 Commission Retreat | | 10 min |
| (5) | Commissioner News Items:
City Council Approval of reappointment of
Commissioners Flaughner and Kim on 6/2/09 | Melanie
Richardson | 15 min |
| (6) | Future Agenda Items | | 5 min |

(k) LIAISON REPORTS

- | | | |
|-----|---|-----------------------------------|
| (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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(l) CORRESPONDENCE

- (1) [Final Spring 2009 – General Plan Amendment letters](#)

(m) ADJOURNMENT

- (1) No Meeting in July – Council is in Recess

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.