

PARKS AND RECREATION COMMISSION

AGENDA

GENERAL MEETING

**Wednesday, November 4, 2009
5:00 P.M.**

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

MIKE FLAUGHER, CHAIR
JULIE MATSUSHIMA
MELANIE RICHARDSON
WINSTON CHEW

ROBERT LEVY

JAMES KIM, VICE CHAIR
LESLEE HAMILTON
ERIK KARSTAN SMITH
JOSE CASTRO, JR

(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 October 7, 2009 Synopsis](#)

(f) COUNCIL AND COMMISSION REPORTS

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

(g) PUBLIC HEARING

(h) ACTION ITEMS

- | | | | |
|-----|-------------------------------------------------------------------|-----------------|--------|
| (1) | Planning Applications/General Plan Amendments | Marybeth Harasz | 30 min |
| (2) | October 28 Rules Committee Memo-Park Fee Deferral | Marybeth Harasz | 20 min |
| (3) | Future Agenda Items | | |

(i) DIRECTOR'S REPORT

(j) INFORMATIONAL ITEMS

- | | | | |
|-----|---------------------------------------------|----------------|--------|
| (1) | Parks Foundation Update-TIME CERTAIN 5:15pm | Cindy Rebhan | 20 min |
| (2) | Commissioner News Items | Mike Flaughter | 5 min |

(l) LIAISON REPORTS

- | | | |
|-----|--------------------------------|-----------------|
| (1) | General Plan Task Force Report | Leslee Hamilton |
|-----|--------------------------------|-----------------|

(m) CORRESPONDENCE

None

(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 Mary Taylor at (408) 793-4186.

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.