

# **AGENDA**

## **GENERAL MEETING**

**Wednesday, December 2, 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**

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(1) [Attendance Report](#)

**(b) ORDERS OF THE DAY**

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**(c) CEREMONIAL ITEMS**

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**(d) ORAL COMMUNICATIONS**

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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**

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- (1) [Approval of Revised October 7, 2009 Synopsis](#)
- (2) [Approval of November 4, 2009 Synopsis](#)
- (3) [Approval of January 20<sup>th</sup> Parks Commission meeting](#)

**(f) COUNCIL AND COMMISSION REPORTS**

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

**(g) PUBLIC HEARING**

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|--|----------------------|
| (1) <a href="#">Status of Potential Park Deferrals</a> | Mark Marney          |
| (2) ADA Accessibility of Play Areas – Presentation     | Evelyn Velez-Rosario |

**(h) ACTION ITEMS**

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|---|-------------------|
| (1) <a href="#">Future Agenda Items</a> |                   |
| (2) <a href="#">Monuments Policy</a>    | Barbara Goldstein |

**(i) DIRECTOR'S REPORT**

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**(j) INFORMATIONAL ITEMS**

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|-----------------------------|---------------|-------|
| (1) Commissioner News Items | Mike Flaugher | 5 min |
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**(k) CITIZEN OVERSIGHT COMMITTEE – Time Certain 6:30 p.m.**

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The Parks and Recreation Commission shall adjourn to immediately reconvene as the Citizen Oversight Committee.

[See Separate Agenda](#)

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|------------------------------------|----------------|
| (1) Parks Bond Annual Audit Report | Sharon Erikson |
| (2) Bond Program Update            | Cora Velasco   |

**(l) LIAISON REPORTS**

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| (1) General Plan Task Force Report | Leslee Hamilton |
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**(m) CORRESPONDENCE**

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None

**(n) ADJOURNMENT**

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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.