



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 – Daphna Woolfe, Vice Chair
District 3 – Lawrence Ames
District 5 – Gregory Lovely
District 7 – Trami Cron
District 9 – Rudy Flores, Chair
Citywide – George Adas

Charles Dougherty Jr. – District 2
Kelly Snider – District 4
John Callison – District 6
Chet Mandair – District 8
Brian Quint – District 10

Draft Minutes

Wednesday, May 1, 2019
5:30 p.m.

I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Commissioners Callison and Quint absent

II. Public Comment

(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission).

- None.

III. Announcements

- Commissioner Ames talked about the Green Stormwater Infrastructure Program and how the plan is available online for public comment.

IV. Announcements of Conflict of Interest

- None.

V. Consent Calendar

- A. Approve the Minutes of March 6, 2019
- B. Approve the Attendance Report of March 6, 2019
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of March 6, 2019. (2) Attendance Report for March 6, 2019.

Action: Upon motion by Commissioner Cron, seconded by Commissioner Adas, the Commission minutes and attendance report were approved (8-0-2-1). Absent: Callison and Quint Abstain: Ames

VI. Reports

A. Chair

- Chair Flores solicited volunteers for a work group to nominate the 2019-2020 Chair and Vice Chair for the PRC, and to also work with staff to plan the August 7, 2019 retreat. Commissioners Dougherty, Ames, and Snider volunteered.

B. Director; Justin Long, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:

- The North San Pedro Parks Master Plan
- The Basett Parks Master Plan
- The Pellier Parks Master Plan
- 130 volunteers participated in the Kelley Park Earth Day Volunteer Event on April 14, 2019.
- 80 volunteers participated in the Alum Rock Earth Day Volunteer Event
- The Annual May Community Volunteer at San Jose Municipal Rose Garden will be held on May 4, 2019 from 8:45 am – 12 pm.
- The City Manager's 2019-2020 Proposed Operating Budget was released for public review on May 1, 2019.

C. Council and Commission

1. Council Liaison; Councilmember Maya Esparza (Michael Pearce)

- Michael discussed Councilmember Esparza's memo to the Rules and Open Government Committee about advocating for the creation of an Equity Fund for the City.

D. Department Staff and Organizations

1. Digital Inclusion Fund; Vicki Sun, Technology and Innovation Advisor, Office of Mayor Sam Liccardo

Vicki Sun, Technology and Innovation Advisor, Office of Mayor Sam Liccardo, presented the item.

Commission discussion ensued.

Vicki responded to Commissioner comments and questions.

2. Budget Update;

Documents Filed: (1) Memorandum from David DeLong, dated April 11, 2019.

David DeLong, Administrative Officer, PRNS and Nicolle Burnham, Deputy Director, PRNS, presented the item.

Commission discussion ensued.

Staff responded to Commissioner comments and questions.

3. Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together (BEST) Program Update; Petra Riguero, Senior Analyst and Amy Chamberlain, Analyst, PRNS

Documents Filed: (1) Memorandum from CJ Ryan, dated April 17, 2019; (2) PowerPoint Presentation.

Petra Riguero, Senior Analyst and Amy Chamberlain, Analyst, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

4. Placemaking San José; Ed Solis, Recreation Superintendent, PRNS

Documents Filed: (1) Memorandum from Ed Solis, dated April 18, 2019; (2) PowerPoint Presentation.

Ed Solis, Recreation Superintendent, PRNS, presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

VII. New & Returning Business

A. Community Center Reuse Program Update;

Documents Filed: (1) Memorandum from Andrea Flores-Shelton, dated April 15, 2019; (2) PowerPoint Presentation.

Andrea Flores-Shelton, Division Manager, PRNS and Jeremy Shoffner, Recreation Supervisor, PRNS presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Cron moved to accept the Community Center Reuse Program Update, which was seconded by Commissioner Adas. The motion passed. (9-0-2). Absent: Callison and Quint

B. 2018-2019 Draft Parks and Recreation Commission Work Plan;
Documents Filed: (1) 2018-2019 Draft Work Plan.

Recording Secretary Melrose Hurley presented the following changes to the Work Plan:

- Two Work Plan items moving to September 2019: Funding Feasibility Study and Integrated Pest Management
- The Green Stormwater Infrastructure Report was added to the June 2019 list of items. This is a collaboration with PRNS, Environmental Services, and Public Works.

Action: Commissioner Lovely moved to accept the 2018-2019 Parks and Recreation Commission (PRC) Work Plan, which was seconded by Commissioner Mandair. The motion carried. (9-0-2). Absent: Callison and Quint.

VIII. Adjournment

Meeting adjourned at 8:44 p.m.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

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 Teresa Meyer-Calvert 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.

The foregoing minutes were approved by the Parks and Recreation Commission on June 5, 2019.

 Rudy A. Flores, Jr., Chair
 Parks and Recreation Commission