



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

District 1 - Daphna Woolfe, Chair
District 3 - Lawrence Ames
District 5 - Vacant
District 7 - Giavanna Vega
District 9 - Rudy Flores, Jr.
Citywide - George Adas, Vice Chair

Andre Morrow - District 2
Kelly Snider - District 4
Art Maurice - District 6
Vacant - District 8
Vacant - District 10

Minutes

**Wednesday, April 7, 2021
5:30 p.m.**

I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Teresa Meyer-Calvert provided meeting logistics information.

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

- None.

IV. Announcements of Conflict of Interest

- None.

V. Consent Calendar

- A. Approve the Minutes of March 8, 2021
- B. Approve the Attendance March 8, 2021
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of March 8, 2021. (2) Attendance Report for March 8, 2021.

Action: Upon motion by Commissioner Morrow seconded by Commissioner Ames, the Commission minutes and attendance report were approved. (8-0)

VI. Reports

A. Chair

- None

B. Director; Avi Yotam, Interim Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:

- Happy Hollow Park and Zoo playground will open on April 27
- Lake Cunningham/Action Park will reopen over the next several weeks
- Resuming parking fee collections on April 1, 2021
- April 19, 2021 Summer Camp registration will open
- List of dates for volunteer events in San Jose Parks was shared
- Some programs will slowly reopen this year such as Seniors, Therapeutics and larger summer camps.
- Department Director, Jon Cicirelli provided an Emergency Operation Center update

C. Council and Commission

1. Council Liaison; Michele Dexter

- None

D. Staff and Organizations

1. Green Storm Infrastructure Update; Mathew Nguyen, Acting Deputy Director, Public Works and Michael Mai, Senior Engineer, Public Works

Chair Woolfe opened the item for public comment.

Public Comments:

- Dave Poeschel inquired about seasonal water levels, percolation ponds, other lands not considered
- Linda Ruthruff expressed the Green Storm Infrastructure plan is good and inquired if low tech alternatives such as rainwater from homes and rain gardens have been considered.
- Shani Kleinhouse inquired about Sycamoure Terrace, River Oaks, and consideration for burrowing owls.

Commissioner discussion ensued

VII. New & Returning Business

- A. **A. Urban Confluence Silicon Valley Project;** Nicolle Burnham, Deputy Director, PRNS and Larissa Sanderfer, Interim Planner, PRNS

Documents Filed: (1) Memorandum from Nicolle Burnham, dated March 22, 2021
(2) PowerPoint Presentation

Chair Woolfe opened the item for public comment.

Public Comments:

- Expressed concerns about the project and or location: Julianna Pendelton, Dave Poeschel, Carolyn Knight, Katja Irvin, Linda Ruthruff, Eileen McLaughlin, Ron Blake, Jean Dresden, and Keith

Commissioner discussion ensued.

Staff responded to Commissioner questions and comments.

Action: Commissioner Flores moved to accept the staff report on the Urban Confluence Silicon Valley Report and seconded by Commissioner Adas. The motion carried. (5-3) Noes: Ames, Maurice, Morrow.

- B. **Parkland Dedication and Park Impact Ordinance;** Nicolle Burnham, Deputy Director, PRNS and Rebekah Ross, Planner IV, PRNS

Documents Filed: (1) Memorandum from Nicolle Burnham, dated March 22, 2021
(2) PowerPoint Presentation

Public Comments:

- Jean Dresden shared that she researched other jurisdictions throughout the state, expressing the need to serve the greater City. Jean expressed that a Commissioner should be involved in the process.

Commissioner discussion ensued.

Staff responded to Commissioner questions and comments.

Action: Commissioner Morrow moved to accept the report describing a Fee Study workplan to study, evaluate, and propose recommendations to the City's Parkland Dedication and Park Impact ordinances (San José Municipal Code Chapters 19.38 and 14.25), seconded by Commissioner Ames. Commissioner Flores asked to add a friendly amendment to include consideration for exploring commercial fees and applying an equity lens. The motion carried. (8-0)

C. 2020-2021 Draft Parks and Recreation Commission Work Plan;

Documents Filed: (1) 2020-2021 Draft Work Plan.

Teresa Meyer-Calvert, Recording Secretary noted the suggested changes to the work plan.

Action: Commissioner Morrow moved to accept the 2020-2021 Parks and Recreation Commission (PRC) Work Plan with changes, which was seconded by Commissioner Flores.

The motion carried (8-0).

VIII. Adjournment

Meeting adjourned at 8:50 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 May 5, 2021.

Daphna Woolfe, Chair
Parks and Recreation Commission