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# PARKS AND RECREATION COMMISSION

Parks, Recreation and Neighborhood Services

District 1 - Daphna Woolfe, Chair

District 3 - Lawrence Ames

District 5 - Daisy Barocio

District 7 - Giavanna Vega

District 9 - Janny Choy

Citywide - Jose Villarreal, Vice Chair

Andre Morrow - District 2 Kelly Snider - District 4

Art Maurice - District 6

Vacant - District 8

Vacant - District 10

# **Minutes**

Wednesday, February 2, 2022 5:30 p.m.

# I. Call to Order & Orders of the Day

- Meeting called to order at 5:30 p.m.
- Brooke Bayne provided meeting logistics information.
- Commissioner Barocio 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

- Chair Woolfe and Commissioner Ames provided an update on the "Pat Pizzo Learning Circle".
- Commissioner Snider reported on an outdoor roller-skating event held January 29, 2022, and expressed appreciation for the community events held at City parks.
- Commissioner Choy inquired about other memorial projects for Patrick Pizzo at Jeffrey Fontana Park.

## IV. Announcements of Conflict of Interest

- None

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#### V. Consent Calendar

- A. Approve the Minutes of December 1, 2021
- B. Approve the Attendance for December 1, 2021
- C. Receive and File Correspondence to Commission

<u>Documents Filed</u>: (1) Minutes of December 1, 2021, (2) Attendance Report for December 1, 2021.

<u>Action</u>: Upon motion by Commissioner Ames, seconded by Commissioner Morrow, the Commission minutes and attendance report were approved. (8-0-0-1) Absent: Barocio.

# VI. Reports

#### A. Chair

- None.

#### B. Director:

- 1. **Avi Yotam**, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS), reported on the following:
  - As of January 21, 2022, due to the surge in Omicron COVID19 cases, the County of Santa Clara is delaying the hybrid efforts of the Senior Nutrition Program and will re-evaluate in March 2022.
  - February 5, 2022, 9 a.m. to 11 a.m., the first of three Spartan Keyes Master Plan community outreach meetings will be held to discuss a new park development at the corner of Third and Keyes Street.
  - February 8, 2022, San Jose City Council will consider the Guadalupe Gardens Plan.
- 2. **Jon Cicirelli**, Director, PRNS, reported on the following:
  - The Community Forrest Management Plan will be considered by the San Jose City Council on February 8, 2022.
  - The impacts of the recent Omicron COVID 19 surge on a variety of PRNS community programs.
  - Details regarding the Guadalupe Gardens Plan.

## C. Council and Commission

- 1. Council Liaison, Michele Dexter
  - Reported on the approved City of San Jose redistricting plan.
  - Reported on the study sessions that will be scheduled to review the City charter.
  - Reported that a candidate is applying to represent District 10 on the Parks and Recreation Commission.

Commissioner Barocio arrived at the meeting at 5:55 p.m.

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# D. Staff and Organizations

- None

# VII. New & Returning Business

# A. Citywide Sustainable Park Maintenance

<u>Documents Filed:</u> (1) Memo from Avi Yotam, Deputy Director, PRNS, dated January 18, 2022; (2) PowerPoint Presentation.

Avi Yotam, Deputy Director, PRNS; Tori O'Reilly, Division Manager, PRNS; Frank Maldonado, Interim Parks Facilities Supervisor, PRNS, and Todd Allen, Interim Parks Facilities Supervisor, PRNS, presented.

Chair Woolf opened the item for public comment.

<u>Public Comments</u>: Tessa Woodmansee commented on the Electric Leaf Blower program.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

<u>Action:</u> Commissioner Morrow motioned to accept the Department of PRNS report on city-wide sustainable park maintenance, including current service levels and areas of improvement, which was seconded by Commissioner Barocio. The motion carried. (9-0-0-0).

## B. 2021-2022 Parks and Recreation Commission Work Plan

<u>Documents Filed:</u> (1) 2021 -2022 Parks and Recreation Commission Work Plan

Brooke Bayne, Staff Specialist, PRNS, presented the item.

Chair Woolfe opened the item for public comment.

Public Comments: None

Commissioner discussion ensued.

Staff responded to Commissioner questions.

<u>Action:</u> Commissioner Maurice motioned to accept the 2021 -2022 Park and Recreation Commission Work Plan, which was seconded by Commissioner Morrow. The motion carried. (9-0-0-0).

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# VIII. Adjournment

Meeting adjourned at 7:09 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 <a href="http://www.sanjoseca.gov/clerk/cp\_manual/CPM\_0\_15.pdf">http://www.sanjoseca.gov/clerk/cp\_manual/CPM\_0\_15.pdf</a>

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 Parks Division 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 March 2, 2022.

Daphna Woolfe
Daphna Woolfe, Chair

Parks and Recreation Commission