



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

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, Vice Chair - District 4
Art Maurice - District 6
Vacant - District 8
Nooran Bayzaie - District 10

Minutes

Wednesday, September 7, 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 Maurice 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).

- Anthony McQuade commented on establishing a remote-control car park in the City of San Jose.
- Jean Dresden commented on the Letter from the Public regarding proposed repurposing of chartered city parks.
- Fernando Jose commented on establishing open space in the City of San Jose to drive remote control cars.

III. Announcements

- Commissioner Choy commented on her visit to Family Camp and commended the staff for their dedication and hard work.

IV. Announcements of Conflict of Interest

- None

V. Consent Calendar

- A. Approve the Minutes of June 1, 2022
- B. Approve the Attendance for June 1, 2022
- C. Approve the Minutes of August 3, 2022
- D. Approve the Attendance for August 3, 2022
- E. Receive and File Correspondence to Commission
Documents Filed: (1) Minutes of June 1, 2022, (2) Attendance Report for June 1, 2022, (3) Minutes of August 3, 2022, (4) Attendance Report for August 3, 2022, (5) Letter from the public dated August 12, 2022.

Action: Upon motion by Commissioner Ames, seconded by Commissioner Morrow, the Commission minutes and attendance reports were approved, and the correspondence was received and filed. (8-0-1-1) Absent: Maurice.
Abstain: Vega.

VI. Reports

- A. **Chair**
 - None.
- B. **Director:**
 - 1. **Avi Yotam**, Deputy Director, PRNS, reported on the following:
 - Jon Cicirelli, Director, is addressing heat-related issues and will join the meeting if he is able.
 - September 1 – 30, 2022, Encampment abatement on City of San Jose FAA lands at Guadalupe Gardens.
 - September 18, 2022, Viva Calle SJ event.
 - September 8, 2022, Cooling Centers available at Emma Prusch Farm and Roosevelt and Camden Community Centers.
- C. **Council Liaison, Councilmember Matt Mahan**
 - 1. **Council Liaison**, Michele Dexter
 - October 29, 2022, Martin - Fontana Parks Association, Heart of the Park event, Jeffrey Fontana Park, 6055 Mcabee Road, San Jose.
- D. **Staff and Organizations**
 - None.

VII. New & Returning Business

- A. **Fee Study Update: Parkland Dedication and Park Impact Ordinance.**
Documents Filed: Memo from Jon Cicirelli, Director, PRNS, dated August 22, 2022; (2) PowerPoint Presentation.

Rebekah Ross, Planner IV, PRNS, presented.

Chair Woolfe opened the item for public comment.

Public Comments:

Jean Dresden commented on equitable amenities and suggested the Commission write a letter stating that the Parks Fee Program does not adequately address equity.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Commissioner Bayzaie left the meeting at 7:00 p.m.

Action: Commissioner Ames motioned to accept the report from PRNS on efforts to complete a development impact Fee Study related to the City's Parkland Dedication and Park Impact ordinances and write a letter to the Fee Study Task Force delineating the priorities discussed by the Commission, which was seconded by Commissioner Barocio. The motion carried. (8-0-2) Absent: Maurice and Bayzaie.

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

Documents Filed: (1) 2022 - 2023 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.

Action: Commissioner Morrow motioned to accept the 2022 - 2023 Park and Recreation Commission Work Plan, which was seconded by Commissioner Vega. The motion carried. (8-0-2) Absent: Maurice and Bayzaie.

VIII. Adjournment

Meeting adjourned at 7:49 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 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 October 5, 2022.

Daphna Woolfe

Daphna Woolfe, Chair
Parks and Recreation Commission