PRC AGENDA: 03/01/2023 ITEM: V. B.

PARKS & RECREATION COMMISSION ATTENDANCE REPORT

(Year 2022 - 2023)

(1941 1911 1919)													
		RETREAT											Term Ends
Name		3-Aug	7-Sep	5-Oct	2-Nov	7-Dec	4-Jan	1-Feb	1-Mar	5-Apr	3-May	7-Jun	
CW:	Villarreal, Jose	Present	Present	Present	Present			Present		_			6/30/2025
D1:	Woolfe, Daphna, Chair	Present	Present		Present	Present		Present					6/30/2025
D2:	Morrow, Andre		Present	Present	Present	Present		Present					6/30/2023
D3:	Ames, Lawrence	Present	Present	Present	Present	Present		Present					6/30/2025
D4:	Snider, Kelly, Vice Chair	Present	Present	Present	Present	Present		Present					6/30/2023
D5:	Barocio, Daisy	Present	Present	Present				Present					6/30/2025
D6:	Maurice, Art	Present		Present	Present	Present		Present					6/30/2023
D7:	Vega, Giavanna		Present	Present	Present			Present					6/30/2025
D8:	VACANT												
D9:	Choy, Janny	Present	Present		Present			Present					6/30/2025
D10:	Bayzaie, Nooran	Present	Present	Present	Present	Present		Present					6/30/2023

ATTENDANCE

A member of the Parks & Recreation Commission shall notify the Commission Chair or staff if he or she is unable to attend a regular or special meeting at least 72 hours prior (when feasible) to the scheduled meeting. As used in this section, "regular meetings" mean regularly scheduled meeting of the Commission held on the first Wednesday of each month unless it is a holiday. In such case, the same day in the following week shall be designated as the meeting date.

Adjourned regular meetings, continued regular meetings and meetings held outside of the regular Commission meeting schedule and location shall be considered "special meetings." For the purpose of this section, a member shall be deemed absent from a meeting if the member fails to be in attendance at a regular meeting for the entire duration of the meeting or one-half of the duration of the meeting.

Automatic Resignation

A member of the Parks & Recreation Commission shall be deemed to have automatically resigned from office if:

- a. The member has unexcused absences from any three consecutive regular meetings of the Commission;
- b. The member has unexcused absences for more than 20 percent of the total number of regular meetings in any calendar year; or
- c. The member has unexcused absences for more than 20 percent of the total remaining number of regular meetings in that calendar year if the member was appointed to fill a vacancy.

A member whose seat has become vacant by virtue of the above provisions may be reappointed to his or her former office for the balance of the member's unexpired term if the Council finds there was a good excuse for the member's absence from meetings or finds that the reappointment will be in the best interest of the City.

*In the event of reappointment, the previous unexcused absences of the reappointed member shall not be considered in determining any future resignation of the member under this section.

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Excused Absences

For the purpose of this section, the following shall be considered excused absence:

- a. An absence due to an illness of the member, or illness or death of a member's immediate family member such as spouse, parent, child, brother or sister.
- b. An absence due to pre-authorized commission business.
- c. An absence due to the member, either a City Councilmember or City employee, performing required City business.

Extended Leave of Absence

Except under the most unusual circumstances, such as medical reasons, extended leaves of absence for members will not be allowed. Exception to this and other attendance rules may only be granted by the City Council or City Clerk.

(1) Improving park maintenance - park deficient areas

(2) improving comms with parks deat and constituents around - 2 new parks online -consistent cornns so people know what's happening. Very hard what's going on -Winchester Orchard. Already being built out once it goes to community process, no back and forth with something that might work (3) Working with parks dept - secure funding withgrantopportunities inparks inthearea master plan phased out and not completed how to complete those plans - need of free flow of communi

(1) Ensure and prioritize funding for Emma Pruschelectrical upgrades - including the barr (2) Continued updates and equity focus on the fee study in residential developments (PIO/PDO)
(3) Tree canopy - microforests

(4) Programming for families and young children . socialization in places where people

(5) Family Camp at Yosemite - equity in registration and access for everyone - priority for families who may not know about it / and

(1) Sy James Parks - improvements in that area (2) Light tower project (Urban Confluence) - location

(3) BART coming through the area - Arena Green Park and Roosevelt Park etc.

(4) William St. Park flood mitigation impact

) Public outdoorrofler skatingring (Placemaking (2) Protecting the Flea Market business owners relocate into a true public market (similar to Tully Night Market) / @eatea destination
(3) North SJ development - access to parkland

(1) Budgett o ensure placemaking events (2) Reductionand elimination for park permi: costs forparties - remove barriers (3) Reducing the infrastructure backlog (4) Recruitment and retention of PRNS staff -severely shorthanded-seeingit in the condition ofmarks

Simprove the ecological services that markcan provide forthe City -tree canopy / native plants

(6) A blidget to ensure the successof Placemaking events and to secure the retention of valuable staff: Viva Parks, Project Hope, and Viva Calle (7) Recognizing staff for except onal work and years of service and not

ust for the diploma/degree held 8) Park maintenancesusta nabilit (9) Water consumption: How to do more with (10) Maximizing our volunteer corps.
(11) Continue with the frequency of volunteer

(12)Increase support for the Adopt-a- Park

Capital developments

Protecting existing parklands

 Placemaking Park Maintenance / Environmental Challenges

Equity lens covering all items And strengthening internal and external communication in all aspects

Homelessness

TOP ITEMS

Retention & Volunteers

(1) Monitoring of adult sport leagues + management of sport field reservation nkingand fighting atparks (2) Columbus Park - smooth transition for the houseless community
(3) Safe events at parks with the community and iseless community

DISTINUTION OF TURDS MORE EQUARY (4) Preservation of trees (watering and trimming), along with adding to the tree carropy (5) Removing permitting barriers for using parks (6) Ma Intalping of bioswales and current storm infrastructure. No mud pits

District 6

(1) Equity in sports-field usage

(4) Canital projects in this district

Distribution of funds more equally

(1) Homelessness at parks, particularly Guadalune trail

(2) Strengthen communication between PRNS and Public Works (3) Fundingstrategy forturf maintenance at all parks

(2) Eliminating rodentholes intur:

(3) Raising all parks to level 4 (Parks Condition Assessment

(1) Volunteer setup stations at local high schools (VMU) - direct outreach - low budget

(3) Park fee ordinancestudy

Capital Development

(D1) Working with parks dept secure funding with grant opportunities in parks in the area master plan phased out and not completed - how to complete those plans - need of free flow of communications

(D1) Improving comms with parks dept and constituents around - 2 new parks online - consistent comms so people know what's happening. Very hard what's going on - Winchester Orchard, Already being built out - once it goes to community process, no back and forth with something that might

(D3) St. James Parks improvements in that area

(D3) Light tower project (Urban Confluence) - location change

(D3) BART coming through the area - Arena Green Park and Roosevelt Park etc.

(D4) Public outdoor rollerskating ring (Placemaking)

(D4) North SJ development access to parkland

(DS) Ensure and prioritize funding for Emma Prusch electrical upgrades - including the barn

(DS) Continued undates and equity focus on the fee study in residential developments (PIO/PDO)

(D6) Strengthen communication between PRNS and Public Works

(D6) Capital projects in this district

(D9) Reducing the infrastructure backlog

(D10) Maintaining of bioswales and current storm infrastructure No mud nits

Protecting Existing Parkland

(D3) BART coming through the area - Arena Green Park and Roosevelt Park etc.v

(D3) William St. Park -flood mitigation impact

(D5) Continued updates and equity focus on the fee study in residential developments (PIO/PDO)

Families & Youth

(DS) Programming for families and young children - socialization in places where people gather

(D5) Family Camp at Yosemite equity in registration and access for everyone - priority for families who may not know about it / and

(D9) Reduction and elimination for park permit costs for parties remove barriers

(D10) Volunteer setup stations at local high schools (VMLI) - direct outreach - low budget

(D2) Equity in sports-field usage

Placemaking

(D4) Public outdoor roller-skating ring (Placemaking)

(D4) Protecting the Flea Market business owners - relocate into a true public market (similar to Tully Night Market) / create a destination

(D5) Programming for families and young children - socialization in places where people gather

(D9) Budget to ensure placemaking events

(D9) A budget to ensure the success of Placemaking events and to secure the retention of valuable staff: Viva Parks, Project Hope, and Viva Calle

(D10) Removing permitting barriers for using parks

(Citywide) Monitoring of adult sport leagues - management of sport field reservations - mitigate drinking and fighting at parks

(Citywide) Safe events at parks with the community and houseless community

Retention & Volunteers

(D9) Recruitment and retention of PRNS staff - severely shorthanded - seeing it in the condition of parks

(D9) Recognizing staff for exceptional work and years of service and not just for the diploma/degree

(D9) Continue with the frequency of volunteer days

(D9) Increase support for the Adopt-a-Park program

(D9) Maximizing our volunteer

(D10) Volunteer setup stations at local high schools (VMU) - direct outreach - low budget

Homelessness

(D6) Homelessness at parks. particularly Guadalupe trail

(Citywide) Columbus Park smooth transition for the houseless community

(Citywide) Safe events at parks with the community and houseless community

native plants

Park Maintenance / **Environmental Challenges**

(D1) Improving park maintenance park deficient areas

(D3) William St. Park -flood mitigation impact

(D5) Tree canopy - microforests

(D6) Funding strategy for turf maintenance at all parks

(D9) Volunteer setup stations at local high schools (VMU) - direct outreach - low budget

(D9) Recruitment and retention of PRNS staff - severely shorthanded - seeing it in the condition of parks

(D9) Improve the ecological services that park can provide for the City - tree canopy /

(D9) Park maintenance sustainability

> (D9) Water consumption; How to do more with less?

(D10) Eliminating rodent holes

(D10) Raising all parks to level 4 (Parks Condition Assessment) Distribution of funds more equally

(D10) Preservation of trees (watering and trimming), along with adding to the tree canopy

(D10) Maintaining of bioswales and current storm infrastructure. No mud pits

(D2) Park Maintenance

