



*Parks, Recreation and  
Neighborhood Services*

## **PARKS AND RECREATION COMMISSION**

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District 1 - Daphna Woolfe, Chair  
District 3 - Lawrence Ames  
District 5 - Daisy Barocio  
District 7 - Giavanna Vega  
District 9 - Janny Choy  
Citywide - Jose Villarreal

Andre Morrow - District 2  
Kelly Snider, Vice Chair - District 4  
Vacant - District 6  
Vacant - District 8  
Nooran Bayzaie - District 10

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### **Minutes**

**Wednesday, March 1, 2023**

**5:30 p.m.**

#### **I. Call to Order & Orders of the Day**

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- Meeting called to order at 5:33 p.m.
- Annie Wong provided meeting logistics information.
- Commissioner Villarreal absent.

#### **II. Public Comment**

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*(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).*

- Bob Rumsby commented on the management of contracts for service providers.
- Paul Soto commented on the issue of racial equity.

#### **III. Announcements**

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- Commissioner Morrow commented on District 2 opening a pickleball court on March 6 at 4:30pm at Edenvale Gardens.

**IV. Announcements of Conflict of Interest**

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- None

**V. Consent Calendar**

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- A. Approve the Minutes of February 1, 2023
- B. Approve the Attendance for February 1, 2023
- C. Receive and File Correspondence to Commission

Documents Filed: (1) Minutes of February 1, 2023; (2) Attendance Report for February 1, 2023.

Action: Upon motion by Commissioner Ames, seconded by Commissioner Barocio, the Commission minutes and attendance report were approved. (7-0-1-1) Absent: Villarreal. Abstained: Bayzaie.

**VI. Reports**

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**A. Chair**

- None

**B. Director**

**1. Avi Yotam**, Deputy Director, Parks, Recreation and Neighborhood Services (PRNS) reported on the following:

- February 15-27, 2023 - Priority registration for Family Camp award over \$900,000+ in scholarships.
- Department wide hiring process has begun for seasonal summer positions.
- Long term Municipal Golf Course lease is going to Council on March 14, 2023.

**C. Council and Commission**

**1. Council Liaison;** Councilmember Dev Davis

- March 23, 2023 from 6pm-8pm – District 6 will be holding their annual State of the District meeting.
- Sign up for Councilmember newsletters to receive to updated events calendar for summer events.
- The 5 year budget forecast should be released by the end of the week.
- March 13, 2023 - Mayor's budget message will be released.
- March 21, 2023 – Mayor's budget message will be heard at Council.

**D. Staff and Organizations**

**1. Neighborhood Center Partner Program (NCPP)**

Documents Filed: (1) Memo from Maria De Leon, Deputy Director, PRNS, dated February 13, 2023; and (2) PowerPoint Presentation.

Pauline Khek, Parks, Recreation, Facilities Supervisor, PRNS; Petra Rigüero, Program Manager, PRNS, presented.

Chair Woolfe opened the item for public comment.

Public Comments:

- Lilian Koenig inquired about services available for individuals with disabilities.
- Bob Rumsby commented on the contract plans and response rates.
- Paul Soto commented on racial equity in terms of budget allocations.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

**2. County Commission Liaison, Keith Ball**

- The County is currently reviewing forest health plans.
- Visit the County Parks social media for photos of the recent snow fall.

**VII. New & Returning Business**

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**A. San José Youth Empowerment Alliance (YEA) 2025 Strategic Plan Update**

Documents Filed: (1) Memo from Andrea Flores Shelton, Deputy Director, PRNS, dated February 13, 2023; and (2) PowerPoint Presentation.

Andrea Flores Shelton, Deputy Director, PRNS; Mario Maciel, Division Manager, PRNS; and Israel Canjura, Recreation Superintendent, PRNS, presented.

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 San José Youth Empowerment Alliance (YEA) 2025 Strategic Plan Update, which was seconded by Commissioner Bayzaie. The motion carried (8-0-1). Absent: Villarreal.

**B. Family Camp Status Report**

Documents Filed: (1) Memo from Jon Cicirelli, Director, PRNS, dated February 13, 2023; and (2) PowerPoint Presentation.

Avi Yotam, Deputy Director, PRNS; Troy Trede, Parks Manager, PRNS, presented.

Chair Woolfe opened the item for public comment.

Public Comments: None

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Choy motioned to accept the Family Camp Status Report, which was seconded by Commissioner Morrow. The motion carried (8-0-1). Absent: Villarreal.

**C. 2022- 2023 Parks and Recreation Commission Work Plan**

Documents filed: (1) 2022-2023 Parks and Recreation Commission Work Plan.

Annie Wong, Staff Specialist, PRNS, presented.

Chair Woolfe opened the item for public comment.

Public comment: None.

Commissioner discussion ensued.

Staff responded to Commissioner questions.

Action: Commissioner Ames motioned to accept the 2022-2023 Parks and Recreation Commission Workplan, which was seconded by Commissioner Snider. The motion carried (8-0-1). Absent: Villarreal.

**VIII. Adjournment**

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Meeting adjourned at 8:07p.m.

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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 April 5, 2023.

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Daphna Woolfe, Chair  
Parks and Recreation Commission