



*Parks, Recreation and
Neighborhood Services*

City of San José Parks and Recreation Commission

District 1— Daphna Woolfe
District 3— Adelina Del Real
District 5— *vacant*
District 7— Trami Cron
District 9— Rudy Flores, Chair
Citywide— Virginia Thomas

vacant—District 2
Barinder Ahluwalia—District 4
Demerris Brooks-Immel—District 6
Chet Mandair —District 8
Brian Quint, Vice Chair—District 10

MEETING AGENDA

March 1, 2017

5:30 p.m.

San José City Hall
Wing – Rooms 118 & 119

- I. Call to Order & Orders of the Day**
- 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.*)
- III. Announcements**
- IV. Consent Calendar**
 - A. Approve the [Minutes of February 1, 2017](#)
 - B. Approve the [Attendance Report](#)
 - C. Receive and File [Correspondence](#) to Commission
- V. Reports**
 - A. Chair
 - B. Director; Mike Will, Division Manager, Parks, Recreation and Neighborhood Services (PRNS)
 - C. Council Liaison, Ryan Carrigan
 - D. Staff and Organizations
 1. [PRNS 2016 Annual Report](#); Matt Cano, Assistant Director, PRNS
- VI. New & Returning Business**
 - A. [2015-2016 Status Report on the Parks and Recreation Bond Projects](#); Sharon Erickson, City Auditor, Office of the City Auditor.
Recommendation: Accept the Report on the status of San José Safe Neighborhood Parks and Recreation Bond Projects.
 - B. [Family Camp at Yosemite Update for 2016](#); Jena Sorrells, Parks Facilities Supervisor, PRNS.
Recommendation: Accept the Report on the 2016 season update for San José Family Camp at Yosemite.

- C. [Anti-Graffiti and Anti-Litter Program Annual Report for 2016-2017](#); Olympia Williams, Community Services Supervisor, PRNS.
Recommendation: Accept the Report on the 2015-2016 Annual Report on the Anti-Graffiti and Anti-Litter Program.
- D. [Community Centers Update for 2016-2017](#); Neil Rufino, Interim Deputy Director, PRNS and Mary O'Meara, Recreation Superintendent, PRNS.
Recommendation: Accept the Report on the 2016-2017 Community Centers Update.
- E. [2016-2017 Parks and Recreation Commission \(PRC\) Work Plan](#)
Recommendation: Accept the 2016-2017 Work Plan.

VII. Adjournment

The City of San José 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.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanjoseca.gov/prc>.

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 at the PRNS Reception Counter at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact Mike Jones at (408) 793-4186 for the final document.

On occasion the Commission may consider agenda items out of order.

The Parks and Recreation Commission meets every first Wednesday of the month at 5:30 p.m. and, unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-4186 as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

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