

PARKS AND RECREATION COMMISSION AGENDA

Thursday, June 10, 2021 7:00 P.M.

Governor Newsom proclaimed a State of Emergency due to COVID-19 and issued Executive Order N-25-20 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically.

- If you wish to speak on an item listed on this agenda, please complete and submit a
 <u>speaker card</u> here or at https://forms.cityofpleasantonca.gov/f/ParksAndRecreationSpeakerCard by
 7:00pm the day of the meeting, June 10, 2021.
- Join the meeting using this URL https://cityofpleasanton.zoom.us/j/95534190929

If you experience a problem joining the meeting with the above URL, you may join by performing one of the following:

From any Mac or PC open your browser to https://zoom.us/join

- Enter the Meeting ID: 95534190929 and Click Join
- If you have the Zoom client installed Open and Launch Meeting
- Otherwise Click on Download and Run Zoom
- If you cannot download or run the application Click on Join from your browser

From any Smartphone or Tablet, you will have to download the Zoom App

- Click on Join a Meeting
- Enter the Meeting ID: 95534190929 and Click Join

To join by phone

- Dial +1(699) 900-6833
- When prompted: Enter Webinar ID: 95534190929

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of May 13, 2021

MEETING OPEN TO THE PUBLIC

- 2. Introductions/Awards/Recognitions/Presentations
- 3. Public Comment from the audience regarding items not listed on the agenda. Speakers are encouraged to limit comments to 3 minutes.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

- 4. Review and Comment on the Proposed Trails Associated with the Proposed 22-lot single-family Residential Development at Spotorno Ranch (PUD-138) located at 1000 Minnie Drive within the Happy Valley Specific Plan area.
- 5. Review and Discuss Parks Maintenance Division Report for January May 2021
- Recommend City Council Adopt New Recreation Programs and Fees for Fiscal Year 2020/21
- 7. Review and Comment on the Library and Recreation Department Report for January March 2021
- 8. Select Committee Assignments

COMMISSION REPORTS

- 9. Committee Meetings
 - A. Bicycle, Pedestrian and Trails Committee
 - B. Community of Character
 - C. City/East Bay Regional Park District Liaison Committee
 - D. Heritage Tree Review Board
 - E. Public Art Selection Sub-Committee
 - F. Sports Council
- 10. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

MATTERS INITIATED BY THE COMMISSION

FUTURE AGENDA ITEMS

- E-Bikes
- Century House Joint Meeting 6/21

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Library and Recreation Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device, please contact the Library and Recreation Department at 200 Old Bernal Avenue, Pleasanton, CA 94566 or (925) 931-5340 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting.