



PARKS AND RECREATION COMMISSION AGENDA

Thursday, August 11, 2022

7:00 P.M.

Locations:

Zoom and

City Council Chamber – 200 Old Bernal Ave.

Governor Newsom proclaimed a State of Emergency due to COVID-19 and has issued Executive Order N-29-20 and approved AB 361 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically. The meeting will be held at the City Council Chamber – 200 Old Bernal Ave. and via video/teleconference <https://www.youtube.com/user/TheCityofPleasanton>.

Public participation: It is requested that members of the public wishing to address the Parks and Recreation Commission submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

In Person at Council Chamber:

- Submit a physical speaker card to the clerk at the meeting. When your name is called, please provide comment at the podium.

OR

Virtual via Zoom:

- Submit an electronic speaker card in advance of the meeting at <https://forms.cityofpleasantonca.gov/f/ParksAndRecreationSpeakerCard>
- Use the “raise hand” function when public comment is opened on the agenda item. You will be unmuted when your name is called and re-muted after the allotted time. To raise your hand, click the “raise hand” button or *9 on your telephone. To unmute your phone, press *6.
- Join the meeting using this URL: <https://cityofpleasanton.zoom.us/j/95933111016>
- Join by phone +1(669)900-6833 or +1(253)215-8782. When prompted: Enter Webinar ID 95933111016

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of July 14, 2022

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. Recommend City Council Approve the Three-Year Agreement for Basketball Officiating Services with Bay Island Officials' Association for \$316,000
5. Recommend Location for Cricket Field Placement at Ken Mercer Sports Park

COMMISSION REPORTS

6. Committee Meetings
 - A. Bicycle, Pedestrian and Trails Committee
 - B. Community of Character
 - C. Heritage Tree Review Board
 - D. Public Art Selection Sub-Committee
 - E. Sports Council
7. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

MATTERS INITIATED BY THE COMMISSION

FUTURE AGENDA ITEMS

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 please contact the Library and Recreation Department at 400 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.
