

PARKS AND RECREATION COMMISSION AGENDA

Thursday, May 14, 2020 7:00 P.M.

On March 3, 2020 Governor Newsom proclaimed a State of Emergency as a result of the COVID-19 pandemic and subsequently issued Executive Order N-29-20 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically.

To join the meeting enter your information here to receive a link and credentials to enter the meeting <u>https://cityofpleasanton.zoom.us/webinar/register/WN_EZWcYyShQN2ME4IsLxIZIQ</u>. This step is necessary to mitigate potential disruptions during the meeting.

If you wish to speak on an item listed on this agenda, first enter your information using the link above and submit a speaker card at <u>https://pleasanton.seamlessdocs.com/f/ParksAndRecreationSpeakerCard</u> by 7 p.m. the day of the meeting May 14, 2020

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of February 13, 2020

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. Approve Fifth Amendment to Contract with Graham Hitch Mortuary for Cemetery Management, Plot Sales and Burial Coordination for the Pleasanton Pioneer Cemetery.
- 5. Recommend City Council Adopt a Resolution Amending the Master Fee Schedule for the Pleasanton Pioneer Cemetery

ADJOURNMENT

NEXT MEETING: June 11, 2020

<u>Notice</u>

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.