



PARKS AND RECREATION COMMISSION AGENDA

7:00 PM - Wednesday, July 13, 2022

Telephone/Video Conference Only

Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference Only.

<https://losaltosca.gov.zoom.us/j/85001844243?pwd=MDRwcXg4UjVYYkorNG5YemNxd1ZkQT09>

PARC Website: <https://www.losaltosca.gov/parksrecommission>

Newsletter Subscription: <https://www.losaltosca.gov/subscribe>

TO PARTICIPATE VIA THE LINK ABOVE - Members of the public will need to have a working microphone on their device and **must have the latest version of Zoom**. To request to speak please use the “Raise hand” feature located at the bottom of the screen.

Public testimony will be taken at the direction of the Chair and members of the public may only comment during times allotted for public comments. Once called to speak, speakers will be asked to state their name and place of residence. Providing this information is optional.

TO SUBMIT WRITTEN COMMENTS, prior to the meeting, on matters listed on the agenda email crichardson@losaltosca.gov with the subject line in the following format:

PUBLIC COMMENT AGENDA ITEM # - MEETING DATE.

Emails sent to the above email address are sent to/received immediately by the Parks and Recreation Commission. Correspondence submitted in hard copy/paper must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Correspondence received prior to the meeting will be included in the public record.

CALL MEETING TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

Introduction of new Parks and Recreation Director, Manny Hernandez

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the Regular Meeting of May 11, 2022
2. **Pop-Up Activities:** Receive and approve scope of work and project objectives from the Pop-Up Activities Subcommittee.
3. **Gender Pronoun Discussion:** Justice, Equity, Diversity and Inclusion (JEDI) Initiatives Subcommittee will lead a discussion about the option of using gender pronouns during Zoom meetings and community outreach events.

INFORMATIONAL ITEMS

4. **Commissioner Commitment to Volunteer:** Discuss volunteer efforts and engagement focus topics.
5. **FY 2022-23 Budget Highlights:** Staff will share approved budget outcomes for the Parks and Recreation Department as approved by City Council.

COMMISSION/SUB-COMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

6. **Commissioner/Subcommittee Oral Reports**
7. **Staff Oral Report:**
 - Pickleball Update
 - Dog Park Update
 - Summer Concert: August 25 at Hillview, 6 to 8pm
8. **Requests for Future Agenda Items**
 - No August Meeting – Summer Recess
 - Park In-Lieu Funds Update
 - Playground Music Features (January)

ADJOURNMENT