

## **PARKS AND RECREATION COMMISSION**

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# **AGENDA**

### **GENERAL MEETING**

**Wednesday, May 6, 2009  
5:00 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR  
JULIE MATSUSHIMA  
JAMES KIM  
WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR  
LESLEE HAMILTON  
ERIK KARSTAN SMITH

**(a) CALL TO ORDER AND ROLL CALL**

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- (1) [Attendance Report](#)

**(b) ORDERS OF THE DAY**

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**(c) CEREMONIAL ITEMS**

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**(d) ORAL COMMUNICATIONS**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

**(e) CONSENT CALENDAR**

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- (1) [Approval of April 1, 2009 Synopsis](#) (General Meeting)  
(2) [Review of Planning Applications](#)

**(f) COUNCIL AND COMMISSION REPORTS**

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|-----|----------------------------|---------------|
| (1) | Council Liaison            | Nancy Pyle    |
| (2) | Senior Citizens Commission | Frances Jones |
| (3) | Youth Commission           | Anh Tran      |

**(g) PUBLIC HEARING**

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- (1) [Naming of Facility located at 110 N. Jackson Street “Dr. James Akiyama Wellness Center”](#)

**(h) ACTION ITEMS**

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|-----|--|---------------|--------|
| (1) | <a href="#">General Plan Amendments</a>                    | Dave Mitchell | 10 min |
|     | <a href="#">Attachment – Letter to Planning Commission</a> |               |        |
|     | <a href="#">Attachment – Letter to Mayor and Council</a>   |               |        |
|     | <a href="#">Attachment – Spring 2009 GP Amendments</a>     |               |        |

**(i) DIRECTOR’S REPORT**

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**(j) INFORMATIONAL ITEMS**

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|-----|---|--------------------|--------|
| (1) | <a href="#">Draft Volunteer Policy</a>                        | Fernando Cazares   | 10 min |
|     | <a href="#">Attachment – Council Policy 3-1</a>               |                    |        |
|     | <a href="#">Attachment – Council Policy 3-1 Revised Draft</a> |                    |        |
| (2) | Happy Hollow Park & Zoo Update (Verbal)                       | Brian Hartsell     | 15 min |
| (3) | Budget Update: Review of Capital & Operating Budgets          | Julie E-Mares      | 20 min |
| (4) | Commissioner News Items                                       | Melanie Richardson | 5 min  |
| (5) | Future Agenda Items   |                    |        |
| (6) | <a href="#">Review Draft Agenda for June</a>                  |                    |        |

**(k) LIAISON REPORTS**

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|-----|---|--------------------------------|
| (1) | General Plan Task Force Report          | Leslee Hamilton                |
| (2) | Greenprint Ad-hoc Subcommittee          | Mike Flaughter/Leslee Hamilton |
| (3) | Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith             |
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**(l) CORRESPONDENCE**

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**(m) ADJOURNMENT**

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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.  
For questions, please contact Jennifer Hade at (408) 793-4173.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.