



City of Santa Clara

Meeting Agenda

Parks & Recreation Commission

Monday, November 18, 2024

7:00 PM

Hybrid Meeting
Cafeteria - City Hall East Wing
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 24-1093** Action on the Parks & Recreation Commission Minutes of the October 21, 2024, Meeting

Recommendation: Approve the Parks & Recreation Commission Minutes of the October 21, 2024, Meeting.

- 1.B 24-1089** Action on a Resolution Approving the Parks & Recreation Commission 2025 Calendar of Meetings

Recommendation: Recommend that the City Council approve a resolution to set the Parks & Recreation Commission Calendar of Meetings for 2025.

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]

GENERAL BUSINESS

- 2. 24-992** Approval of a Grant from the Wade Brummal Youth Sports Grant Program in the Amount of \$17,575 4.55 to Reimburse Santa Clara Westside Little League for Eligible Expenses Related to the 2024 Spring Season

Recommendation: Approve of a Grant in the Amount of \$17,575 from the Wade Brummal Youth Sports Grant Program in the Public Donations Fund to in the Amount of \$17,574.55 to Reimburse the Santa Clara Westside Little League for Eligible Expenses Related to the 2024 Spring Season.

- 3. **24-1012** Approval of a Grant from the Wade Brummal Youth Sports Grant Program in the Amount of \$11,652.29 to Reimburse Santa Clara Swim Club for Eligible Expenses Related to the 2023 Swim Season.

Recommendation: Approve the Grant from the Wade Brummal Youth Sports Grant Program in the Amount of \$11,652.29 to Reimburse Santa Clara Swim Club for Eligible Expenses Related to the 2023 Swim Season.

- 4. **24-1003** Approval of a Grant from the Wade Brummal Youth Sports Grant Program in the Amount of \$22,240 to Reimburse Santa Clara Youth Soccer League for Eligible Expenses Related to the 2023-2024 Soccer Season.

Recommendation: Approve a grant [Grant](#) from [in the Amount of \\$22,240](#) from the Wade Brummal Youth Sports Grant [Scholarship](#) Program in the amount of \$22,240 to [for R](#)reimbursement to the Santa Clara Youth Soccer League for eligible [Eligible](#) expenses [Expenses](#) related [Related](#) to their 2023-2024 Soccer Season.

- 5. **24-1061** Receive Presentation and Provide Input for the Study Session on the Library Facilities Master Plan

Recommendation: Recommend that the Commission provide input and feedback to the Consultant on the development of the City’s Library Master Plan.

- 6. **24-1137** Status Update on the Progress Made on the FY 2024/25 Parks & Recreation Commission’s Work Plan Goals

Recommendation: Provide status update on progress made on the FY 2024/25 Parks & Recreation Commission’s work plan goals.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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