



# City of Santa Clara

## Meeting Agenda

### Parks & Recreation Commission

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Tuesday, September 15, 2020

7:00 PM

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

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Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

Via Zoom:

<https://santaclaraca.zoom.us/j/91316665755>

Meeting ID: 913 1666 5755 or

Phone: 1 (669) 900-6833

For those individuals that do not have the above access, the City Hall Cafeteria, located at 1500 Warburton Ave. has been set-up to accommodate up to two (2) people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than ten (10) people gathering. The Chair will be present for the meeting with the staff liaison and commissioners participating remotely.

#### CALL TO ORDER AND ROLL CALL

Pledge of Allegiance and Statement of Values

#### CONSENT CALENDAR

- 1.A 20-308** [Action on the Parks & Recreation Commission Minutes of the February 18, 2020 Meeting](#)

**Recommendation:** Approve the Parks & Recreation Commission Minutes of the February 18, 2020 Meeting.

- 1.B 20-867** [Parks & Recreation Commission Calendar of Meetings for 2021](#)

**Recommendation:** Recommend that Council Approve a Resolution to Set the Parks & Recreation Commission Calendar of Meetings for 2021.

**PUBLIC PRESENTATIONS**

**GENERAL BUSINESS**

- 2.     **20-369**    [Parks & Recreation Commission Election of Chair and Vice Chair](#)  
  
**Recommendation:** Nominate and elect a Chair and Vice Chair for the Parks & Recreation Commission for 2020/21.
- 3.     **20-395**    [Introduction of Sustainability Manager for the City of Santa Clara.](#)  
  
**Recommendation:** Welcome the new Sustainability Manager and listen to the presentation.
- 4.     **20-874**    [Recommendation on Resolution to Apply for Proposition 68 “Per Capita” Grant Funds available from the California State Department of Parks and Recreation for Maywood Park Rehabilitation](#)  
  
**Recommendation:** Recommend that Council Adopt a Resolution authorizing the City Manager to submit an Application for Proposition 68 Per Capita Program for Maywood Park Rehabilitation.
- 5.     **20-309**    [Parks & Recreation Commission Work Plan Goals for FY 2019/20](#)
- 6.     **20-838**    [Formation of a Subcommittee for Commission Work Plan Goal - Community Park North Outreach](#)  
  
**Recommendation:** There is no staff recommendation on this issue.
- 7.     **20-356**    [Approve a List of Names for the Parks & Recreation Commission’s Consideration for Naming Public Parks](#)  
  
**Recommendation:** Approve a List of Names for the Parks & Recreation Commission’s Consideration for Naming Public Parks

**STAFF REPORT**

**COMMISSIONERS REPORT**

**ADJOURNMENT**

*The next meeting will be on Tuesday, October 20, 2020.*