

City of Sunnyvale

Notice and Agenda Parks and Recreation Commission

Wednesday, February 10, 2016

7:00 PM

Fair Oaks Park Building, 540 N Fair Oaks Ave, Sunnyvale, CA 94085

LOCATION CHANGE

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

1A 16-0152 Approval of the Draft Minutes of December 9, 2015 Parks and **Recreation Commission**

PUBLIC HEARINGS/GENERAL BUSINESS

2 16-0024 Recommendation on the Relocation of the Butcher House and Update on the Design of the Orchard Heritage Park

Improvement Project (Study Issue)

Recommendation: Staff makes no recommendation. All alternatives achieve the

project goals for a relocated maintenance and trash

enclosure.

3 <u>15-1095</u> Agreement Renewal with Sustainable Community Gardens for

Property Located at 433 Charles Street

Recommendation: Recommend to Council Alternative 1: Approve renewal of the

agreement with Sustainable Community Gardens for the operation and maintenance of the Charles Street Community Gardens for one year and authorize the City Manager to enter into yearly renewals of the agreement on behalf of the City.

4 16-0153 Approve Draft 2016 Work Plan

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

<u>ADJOURNMENT</u>

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the board or commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Anna Lewis at (408) 730-7336. Agendas and associated reports are also available on the City's web site at http://sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Anna Lewis at (408) 730-7336. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)