

# City of Sunnyvale

# Notice and Agenda Parks and Recreation Commission

Wednesday, July 10, 2019

7:00 PM

Boardroom - Recreation Center, Sunnyvale Community Center, 550 E. Remington Dr., Sunnyvale, CA 94087

# **CALL TO ORDER**

#### **SALUTE TO THE FLAG**

# **ROLL CALL**

# **PRESENTATION**

<u>19-0707</u> PRESENTATION - Parks and Recreation Month

<u>19-0708</u> PRESENTATION - Fee Waiver Update

# 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**

1 19-0236 Approve the Parks and Recreation Commission Meeting

Minutes of June 12, 2019

**Recommendation:** Approve the Parks and Recreation Commission Minutes of

June 12, 2019 as submitted.

#### **PUBLIC HEARINGS/GENERAL BUSINESS**

2 19-0137 Selection of Chair and Vice Chair

3 19-0588

Second Amendment to the Agreement between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School Pool.

**Recommendation:** Recommend the City Council Authorize the City Manager to execute the Second Amendment to the Agreement Between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School Pool extending the term to August 31, 2022, in substantially the same form as in Attachment 2 to the report, and when all necessary conditions have been met.

19-0102

4

Review and Consider Recommendation to City Council to Approve a Waiver of City Fees Associated with the Special Event Permit for the 2019 Pet Parade

**Recommendation:** Alternative: 1. Recommend that City Council approve a waiver of City fees in the amount of \$4,823.28 associated with the special event permit for the 2019 Pet Parade.

#### STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

19-0702 Parks and Recreation Commission Proposed Study Issues,

Calendar Year: 2019

### **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 Community Services Administration at (408) 730-7336. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

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