



City of Sunnyvale

Notice and Agenda

Parks and Recreation Commission

Wednesday, July 14, 2021

7:00 PM

Telepresence Meeting: City Web Stream

Meeting Online Link: <https://sunnyvale-ca-gov.zoom.us/j/94819997080>

TELECONFERENCE NOTICE

Because of the COVID-19 emergency and the “shelter in place” orders issued by Santa Clara County and the State of California, the meeting of the Parks and Recreation Commission on July 14, 2021, will take place by teleconference, as allowed by Governor Gavin Newsom’s Executive Order N-29-20.

- *Watch the Parks and Recreation Commission meeting at:
<http://youtube.com/SunnyvaleMeetings>*
- *Submit written comments to the Parks and Recreation Commission up to 4 hours prior to the meeting to parksandrecreationcommission@sunnyvale.ca.gov or by mail to City Clerk, 603 All America Way, Sunnyvale, CA 94086.*
- *Teleconference participation: You may provide audio public comment by connecting to the teleconference meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone):*

Meeting online link: <https://sunnyvale-ca-gov.zoom.us/j/94819997080>

Meeting call-in telephone number: 833-548-0276 | Meeting ID: 948 1999 7080

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment, contact the City at least 2 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. For other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. ADA contact: Tracey Gott may be reached at 408-730-7599 or ncs@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

ROLL CALL

Call to Order via teleconference.

PRESENTATION

[21-0729](#)

Parks and Recreation Month Report

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the Parks and Recreation 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 the Parks and Recreation Commission to take action on an item not listed on the agenda. If you wish to address the Parks and Recreation Commission, please refer to the notice at the beginning of this agenda. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please refer to the notice at the beginning of this agenda.

[21-0728](#)

Approve the Parks and Recreation Commission Meeting Minutes of June 9, 2021

Recommendation: Approve the Parks and Recreation Commission Minutes of June 9, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

[21-0733](#)

Selection of Chair and Vice Chair

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES[21-0730](#)Parks and Recreation Commission Proposed Study Issues,
Calendar Year: 2022**NON-AGENDA ITEMS & COMMENTS****-Commissioner Comments****-Staff Comments****INFORMATION ONLY REPORTS/ITEMS****ADJOURNMENT***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, during normal business hours and in the Council Chamber on the evening of the Arts Commission Meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Ricky Le at 408-730-7336 or rle@sunnyvale.ca.gov. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the One-Stop Desk, City Hall, 456 W. Olive Ave., Sunnyvale, CA, 72 hours before the Meeting.



City of Sunnyvale

Agenda Item

21-0729

Agenda Date: 7/14/2021

Parks and Recreation Month Report



City of Sunnyvale

Agenda Item

21-0728

Agenda Date: 7/14/2021

SUBJECT

Approve the Parks and Recreation Commission Meeting Minutes of June 9, 2021

RECOMMENDATION

Approve the Parks and Recreation Commission Minutes of June 9, 2021 as submitted.



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, June 9, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE NOTICE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

CALL TO ORDER

Chair Kenton called the meeting to order at 6:59 p.m. via teleconference.

ROLL CALL

Present: 5 - Chair Ralph Kenton
Vice Chair Prakash Giri
Commissioner Daniel Bremond
Commissioner Gregory Dibb
Commissioner Mike Michitaka

Council Liaison Hendricks (present)

PRESENTATION

A [21-0639](#) Recognition of Service

Vice Mayor Glenn Hendricks, Council Liaison, thanked Chair Kenton and Commissioner Michitaka for their time serving the Parks and Recreation Commission.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

Commissioner Bremond moved and Commissioner Michitaka seconded the motion to approve the consent calendar as presented.

The motion carried by the following vote:

Yes: 5 - Chair Kenton
Vice Chair Giri
Commissioner Bremond
Commissioner Dibb
Commissioner Michitaka

No: 0

- 1A** [21-0636](#) Approve the Parks and Recreation Commission Meeting Minutes of April 14, 2021

Approve the Parks and Recreation Commission Minutes of April 14, 2021 as submitted.

- 1B** [21-0637](#) Approve the Special Joint Parks and Recreation Commission and Arts Commission Meeting Minutes of May 19, 2021

Approve the Special Joint Parks and Recreation Commission and Arts Commission Meeting Minutes of May 19, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

- 2** [21-0638](#) Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2022

Standing item. No study issues approved in previous meeting were proposed.

Chair Kenton informed the Commission that he will submit a study issue to be agendaized for July's Parks and Recreation Commission meeting.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioners thanked Chair Kenton and Commissioner Michitaka for their services and leadership.

Chair Kenton thanked the Commission, Mayor and staff for their support during his tenure.

-Staff Comments

Damon Sparacino and Jim Stark thanked Chair Kenton and Commissioner

Michitaka for their services, and encouraged Commissioners consider running for or nominating colleagues for the Chair and Vice Chair positions.

Jim Stark updated the Commission on the status of the Washington Swim Center and Cricket/Batting Cage study issue.

Vice Mayor Hendricks notified the Commission that there may be changes to the sequence of projects in the 20-year plan, and how he enjoyed his time serving as the Parks and Recreation Commission liaison.

ADJOURNMENT

Chair Kenton adjourned the meeting at 7:19 p.m.



City of Sunnyvale

Agenda Item

21-0733

Agenda Date: 7/14/2021

Selection of Chair and Vice Chair



City of Sunnyvale

Agenda Item

21-0730

Agenda Date: 7/14/2021

Parks and Recreation Commission Proposed Study Issues, Calendar Year: 2022
Proposed Study Issues*

Date	Working Title	Summary of Scope	Staff Comments

*The study issues have been proposed for future sponsorship

Toward the end of the calendar year, no later than October, boards and commissions will review the list of proposed study issues and officially vote on sponsorship for each individually listed study issue. Official sponsorship means that the study issue is approved for ranking with a majority vote of the board or commission. Staff will then prepare the sponsored study issue papers, including fiscal impact **but not** the staff recommendation.