

CITY OF CUPERTINO

AGENDA

PARKS AND RECREATION COMMISSION

10185 N Stelling Rd, Quinlan Social Room Thursday, March 7, 2024 7:00 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

 <u>Subject</u>: February 1, 2024 Parks and Recreation Commission Meeting Minutes <u>Recommended Action</u>: Review and approve the February 1, 2024 Parks and Recreation Commission meeting minutes. <u>A - Draft Minutes</u>

POSTPONEMENTS

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Commission on any matter within the jurisdiction of the Commission and not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the Commission from making any decisions with respect to a matter not on the agenda.

WRITTEN COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

- 2. <u>Subject</u>: Memorial Park Specific Plan design and the Parks & Recreation System Master Plan initial study/mitigated negative declaration (IS/MND) Addendum. <u>Recommended Action</u>: Recommend that City Council approve the Memorial Park Specific Plan ("Plan") design and adopt the addendum to the Parks & Recreation System Master Plan (PRSMP) initial study/mitigated negative declaration (IS/MND). <u>Staff Report</u> <u>A - MPSP_Report</u> <u>B - MPSP_Appendices</u>
 - <u>C PRSMP_MPSP_Initial Study_Addendum</u> <u>D - PRSMP_MPSP_Initial Study_Addendum Appendix A</u> <u>E - PRSMP_MPSP_Study_Addendum Appendix B-F</u>

- 3. <u>Subject</u>: Review Fiscal Year 2024-2025 Community Funding Grant Applications and Program Evaluation Process <u>Recommended Action</u>: Review Fiscal Year 2024-2025 Community Funding Grant Applications and Program Evaluation Process <u>Staff Report</u> <u>A - Community Funding Policy</u> <u>B - Community Funding Applications Summary</u> <u>C - Community Funding Applications and Eligibility Criteria</u> <u>D - Commission Community Funding Evaluation Form</u>
 - E Evaluation Totals Form

STAFF AND COMMISSION REPORTS

COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

FUTURE AGENDA SETTING

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue, Cupertino, California 95014, during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment.