



CITY OF CUPERTINO

AGENDA

CUPERTINO PARKS AND RECREATION COMMISSION

This will be a teleconference meeting without a physical location

Thursday, January 7, 2021

7:00 PM

This Meeting Will Be Televised

TELECONFERENCE / PUBLIC PARTICIPATION INFORMATION TO HELP STOP THE SPREAD OF COVID-19

In accordance with Governor Newsom's Executive Order No-29-20, this will be a teleconference meeting without a physical location to help stop the spread of COVID-19.

Members of the public wishing to observe the meeting may do so in one of the following ways:

- 1) Tune to Comcast Channel 26 and AT&T U-Verse Channel 99 on your TV.**
- 2) The meeting will also be streamed live on and online at www.Cupertino.org/youtube and www.Cupertino.org/webcast**

Members of the public wishing comment on an item on the agenda may do so in the following ways:

- 1) E-mail comments by 5:00 p.m. on Thursday, January 7th to the Commission at parksandrecreationcommission@cupertino.org. These e-mail comments will be received by the commission members before the meeting and posted to the City's website after the meeting.**
- 2) E-mail comments during the times for public comment during the meeting to the Commission at parksandrecreationcommission@cupertino.org. The staff liaison will read the emails into the record, and display any attachments on the screen, for up to 3 minutes (subject to the Chair's discretion to shorten time for public comments). Members of the public that wish to share a document must email parksandrecreationcommission@cupertino.org prior to speaking.**

3) Teleconferencing Instructions

Members of the public may observe the teleconference meeting or provide oral public comments as follows:

Oral public comments will be accepted during the teleconference meeting. Comments may be made during “oral communications” for matters not on the agenda, and during the public comment period for each agenda item.

To address the Commission, click on the link below to register in advance and access the meeting:

Online

Please click the link below to join the webinar:

https://cityofcupertino.zoom.us/webinar/register/WN_YwkLZb7BS-WuWvoKm_uU8A

Phone

Dial 669-900-6833, enter Webinar ID: 939 0258 7896 (Type *9 to raise hand to speak)

Unregistered participants will be called on by the last four digits of their phone number.

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

69.174.57.160 (Canada)

Meeting ID: 939 0258 7896

SIP: 93902587896@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

Please read the following instructions carefully:

1. You can directly download the teleconference software or connect to the meeting in your internet browser. If you are using your browser, make sure you are using a current and up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers, including Internet Explorer.

2. You will be asked to enter an email address and a name, followed by an email with instructions on how to connect to the meeting. Your email address will not be disclosed to the public. If you wish to make an oral public comment but do not wish to provide your name, you may enter “Cupertino Resident” or similar designation.

3. When the Chair calls for the item on which you wish to speak, click on “raise hand.”

Speakers will be notified shortly before they are called to speak.

4. When called, please limit your remarks to the time allotted and the specific agenda topic.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this teleconference 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.

CALL TO ORDER

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Presentation on Holiday Programs.
Recommended Action: Receive a presentation on holiday programs.

APPROVAL OF MINUTES

2. Subject: Meeting Minutes for the December 7, 2020 Parks and Recreation Commission Special Meeting.
Recommended Action: Review and approve the minutes for the December 7, 2020 Parks and Recreation Commission special meeting.
[Draft Minutes](#)

POSTPONEMENTS

3. Subject: Project Evaluation Criteria and Process.
Recommended Action: Discuss and adopt a process and criteria for project evaluations.
[Staff Report](#)

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

4. Subject: Community Funding Grant Program Evaluation Form.
Recommended Action: Review and approve the Community Funding Grant Program evaluation form.
[Staff Report](#)
[A - Current Evaluation Form](#)
[B - Updated Evaluation Criteria](#)
[C - Updated Community Funding Policy](#)
[D - Updated Community Funding Grant Application](#)
5. Subject: Update on the Parks and Recreation Strategic Plan Park Amenity Improvement Project and Selection of Meeting Dates and Times to Review Evaluations and Provide Feedback Regarding Prioritization.
Recommended Action: Receive an update on the Parks and Recreation Strategic Plan Park Amenity Improvements Project and select meeting dates and times to review evaluations and provide feedback regarding prioritization.
[Staff Report](#)
6. Subject: Update on the Memorial Park Master Plan Capital Improvement Project.
Recommended Action: Receive an update on the Memorial Park Master Plan Capital Improvement Project.
[Staff Report](#)
[A – Parks and Recreation System Master Plan Appendix E-13 to E-14](#)

NEW BUSINESS

7. Subject: Commission Proposals for the Fiscal Year 2021-22 City Work Program.
Recommended Action: Provide a list of proposed items for the Fiscal Year 2021-22 City Work Program, identifying the top 3 proposals, limited to no more than 5.
[Staff Report](#)
[A - Guidance on Commission Proposals for City Work Program](#)
[B - FY 2020-21 City Work Program \(PRC Items\)](#)
[C - FY 2021-22 City Work Program Proposal Form](#)
[D - Cupertino Municipal Code Chapter 2.36.080](#)

STAFF AND COMMISSION REPORTS

8. Subject: Monthly Update Reports.
Recommended Action: Receive monthly update reports from the Director of Parks and Recreation and commissioners.

COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

FUTURE AGENDA SETTING

9. Subject: Schedule for Annual Items, Future Agenda Items, and Prioritization for the Parks and Recreation Commission Work Program Items.

Recommended Action: Review and provide feedback on the schedule for annual items, future agenda items, and prioritization for the Parks and Recreation Commission Work Program items.

[Commission Annual Schedule](#)

[Parks and Recreation Commission - Items TBD](#)

[Work Program Proposed Schedule of Topics](#)

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this teleconference 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 during normal business hours.

IMPORTANT NOTICE: *Please be advised that pursuant to Cupertino Municipal Code 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 agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.*

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.