CITY OF CUPERTINO



AGENDA

PARKS AND RECREATION COMMISSION

This will be a teleconference meeting without a physical location. Thursday, May 14, 2020 7:00 PM

Televised Special Meeting

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, May 14 to the Commission at parkscommission@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 parkscommission@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 parkscommission@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_vYWY_woHTD-G4kZvFBJJaA

Phone

Dial 888 788 0099 and enter Webinar ID: 933 4165 1349 (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)

Meeting ID: 933 4165 1349 SIP: 93341651349@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 6 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.

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO PARKS AND RECREATION COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino Parks and Recreation Commission is hereby called for Thursday, May 14, 2020, commencing at 7:00 p.m. In accordance with Governor Newsom's Executive Order No-29-20, this will be a teleconference meeting without a physical location. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- 1. <u>Subject</u>: Special Meeting of February 6, 2020. <u>Draft Minutes</u>
- 2. <u>Subject</u>: Regular Meeting of March 5, 2020. <u>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

 <u>Subject</u>: Written Communications to be Received at the May 14, 2020 Parks and Recreation Commission Meeting. <u>Written Communications</u>

OLD BUSINESS

- Subject: Update on Rancho Rinconada Recreation & Park District.
 <u>Staff Report</u>
 <u>A Public Review Draft Report, Special Study Governance Options, Rancho Rinconada Recreation and Park District, January 29, 2020</u>
- 5. <u>Subject</u>: Satellite Community Garden Project. <u>Staff Report</u>
- 6. <u>Subject</u>: Update on the Development of the Specific Plan. <u>Staff Report</u>
- 7. <u>Subject</u>: Discuss the Process and Timeline for Reviewing Community Funding Grant Program Applications.

<u>Staff Report</u> <u>A - Community Funding Policy</u> <u>B - Community Funding Grant Application</u> C - FY19/20 Evaluation Criteria Rating Sheet

NEW BUSINESS

- <u>Subject</u>: Update on the Coronavirus' Impacts to Cupertino Parks and Recreation Programs.
 <u>Staff Report</u>
- 9. <u>Subject</u>: Outreach to the Public and Mechanisms for the Public to Contact Staff. <u>Staff Report</u>
- 10. Subject: Examination of Year-Round Special Events Offered by the City. Staff Report Attachment A - Chart of Events Offered and Locations Attachment B - Map of Cupertino With Facility Locations

STAFF AND COMMISSION REPORTS

- **11.** <u>Subject</u>: Receive Monthly Update Reports from:
 - Director
 - Commissioners

Agenda

FUTURE AGENDA SETTING

ADJOURNMENT

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