



# PARKS AND RECREATION COMMISSION

## A G E N D A

**Wednesday, September 17, 2003**

**Tour of O'Connor Park (Optional) 4:00 PM**

Meet at O'Connor Park (map attached)  
Auzerais St. (north side), between Meridian Ave. and Race St.

**Development Meeting 4:30 PM**

City Hall  
801 North First Street, Room 106  
San Jose, CA 95110

ELISA KOFF-GINSBORG, CHAIR      CAROL MARTINEZ, VICE CHAIR  
HELEN CHAPMAN      G.M. HARDING      MARY ANN RUIZ  
PATRICIA EATON      DAGMAR POFFENROTH      MARK SWINEFORD

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 794-1339 or the TTY number, (408) 998-5299, at least two business days before the meeting.

4:00 PM

**TOUR OF O'CONNOR PARK (Optional)** Dave Mitchell 15 min.

4:30 PM

**1 CALL TO ORDER AND ROLL CALL**

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**2 PLEDGE OF ALLEGIANCE**

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**3 ORDERS OF THE DAY**

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**4 CEREMONIAL ITEMS**

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4.1 Self-Introduction of Olivia Nunez, Community Relations Manager for Mayor Gonzales 5 min.

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## **5 ORAL COMMUNICATIONS**

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

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## **6 CONSENT CALENDAR** 5 min.

- 6.1 Approval of Synopsis for August 6, 2003 Meeting
- 6.2 Approval of Synopsis for August 20, 2003 Meeting

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## **7 PUBLIC HEARING**

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## **8 ACTION ITEMS**

- |     |   |                               |         |
|-----|---|-------------------------------|---------|
| 8.1 | Report on Plata Arroyo Skate Park Master Plan (Motion to Approve Master Plan)                       | Steve Roemer<br>José Balingit | 10 min. |
| 8.2 | Report on Fowler Creek Master Plan (Motion to Approve Master Plan)                                  | Todd Capurso                  | 10 min. |
| 8.3 | 2002-03 Annual Commission Report (Motion to Accept and File Report) [Deferred from August 20, 2003] | Rudy Navarro                  | 15 min. |

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## **9 DIRECTOR'S REPORT**

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## **10 LIAISON REPORTS**

Heard at the general meeting (first Wednesday of the month).

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## **11 INFORMATIONAL ITEMS**

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|------|--|-----------------------------|---------|
|      |  | <b>TIME CERTAIN 5:30 PM</b> |         |
| 11.1 | O'Connor Park Master Plan  | Scott Reese                 | 30 min. |
| 11.2 | Parkland Dedication Ordinance and Park Impact Ordinance (PDO/PIO)                        | Dave Mitchell               | 10 min. |
| 11.3 | Draft of Discussion Items for Parkland Strategy in Council District 5 on October 1, 2003 | Scott Reese                 | 5 min.  |
| 11.4 | 2003-04 Commission Workplan  | Chair Koff-Ginsborg         | 5 min.  |
| 11.5 | Draft Agenda for Joint Youth Meeting on October 15, 2003                                 | Cmsnr. Chapman              | 5 min.  |
| 11.6 | Commissioner News Items  |                             |         |
| 11.7 | Future Agenda Items  |                             |         |

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## **12 CORRESPONDENCE**

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## **13 ADJOURNMENT**

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