PARKS & RECREATION COMMISSION
Jag Bains, District 1
Fatima Malik, District 2 (Vice Chair)
David Guerrero, District 3
Julie Murphy, District 4
Terri Shettle, District 5
Shannon McKinley, District 6
Shane Singh, District 7
Chinua Rhodes, District 8
David Heiststuman, At Large (Chair)
David O'Toole, At Large
Caliph Assagai, Mayoral

COMMISSION STAFF
Christopher C. Conlin, Director
Shannon Brown, Operations Manager
Ilee Muller, Administrative Analyst
Sheryl Patterson, Senior Deputy City Attorney

Special Meeting
Agenda
Parks & Recreation
Commission
915 I Street, Council Chambers - NCH
Published by the
Parks & Recreation Department
(916) 808-5172

Wednesday, October 12, 2016
6:30 p.m.
NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are available on the City's Website and from staff, and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to the Special meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Parks & Recreation and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks & Recreation Department at (916) 808-5172 at least 48 hours prior to the meeting.

Wednesday, October 12, 2016
General Conduct for the Public Attending Parks & Recreation Commission Meetings

- Members of the public attending Parks & Recreation Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Parks & Recreation Commission

- Purpose of Public Comment. The City provides opportunities for the public to address the Board as a whole in order to listen to the public’s opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
  - Public comments should not be addressed to individual Members nor to City officials, but rather to the Parks & Recreation Commission as a whole regarding City business.
  - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
  - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be “Question and Answer” periods or conversations with the Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
  - Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public’s questions.

Speaker Time Limits. In the interest of facilitating the Committee’s conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.

- Matters not on the Agenda. Two (2) minutes per speaker.
- Consent Calendar Items. The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member’s request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- Discussion Calendar Items. Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.
SPECIAL MEETING AGENDA

Wednesday, October 12, 2016

6:30 p.m.

Council Chambers, 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Public Hearings

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Parks and Recreation Commission Meeting Minutes
   Location: Citywide
   Recommendation: Approve Commission minutes for September 1, 2016
   Contact: Ilee Muller, Administrative Analyst, 808-1022

Discussion Calendar Estimated Time: 30 Minutes

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

2. Sacramento Railyards Development Project (P15-040)
   Location: Sacramento Downtown Railyards / Council District 3
   Recommendation: Review and Comment
   Contact: Raymond Costantino, Senior Planner, 808-1941

3. Parks and Recreation Director Report (Oral): Review Highlights for September
   Location: Citywide
   Recommendation: Review and Comment
   Contact: Christopher C. Conlin, Director, 808-8526

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment
Meeting Minutes of the
Parks and Recreation Commission

AGENDA
Thursday, September 1, 2016
6:30 p.m.

Historic City Hall Meeting Room, 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call
The Commission unanimously agreed that Commissioner Shettle serve as acting Chair for the meeting in the absence of the Chair and Vice-Chair. Acting Chair Shettle called the meeting to order at 6:35 p.m. Commissioners Bains, Guerrero, Murphy, Rhodes, Shettle, and Singh were in attendance. Commissioners Assagai, Malik, McKinley, and Heiststuman were absent. Commissioner O'Toole arrived at 6:49 p.m.

Public Comments-Matters Not on the Agenda (2 minutes per speaker)
Parks, Planning and Development Services Manager, Gary Hyden spoke about Mary de Beauvires, Principal Planner, acknowledging her for her years of services to the city and wished her well on her retirement.

Consent Calendar
All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Parks and Recreation Commission Meeting Minutes
   Location: Citywide
   Recommendation: Approve Commission minutes for August 17, 2016
   Contact: Ilee Muller, Administrative Analyst, 808-1022

2. Election Date for Chair and Vice Chair
   Location: Citywide
**Recommendation:** Amend the Commission Rules of Procedures to change the election date for the Chair and Vice Chair from April to the first meeting in January.

**Contact:** Josette Reina, Support Services Manager, 808-1956

Moved, seconded and carried to approve the consent calendar. (Singh/Rhodes)
Ayes: Bains, Guerrero, Murphy, Rhodes, Shettle, Singh
Absent: Assagai, Malik, McKinley, O'Toole, Heitstumman

**Discussion Calendar**

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

3. **Modifications to City Parkland Dedication and Park Impact Fee Programs**
   **Location:** Citywide
   **Recommendation:** Staff recommends the Parks and Recreation Commission support the following actions: 1) Modify the City's parkland dedication requirements of development as outlined in the City's Subdivision Code and to be incorporated into the City's Planning and Development Code 2) establish updated Community Plan area land values, 3) modify the Park Impact Fee Code to be incorporated into the City's Planning and Development Code, 4) approve a Park Impact Fee Nexus Update and 5) approve a Park Impact Fee Schedule.
   **Contact:** Mary de Beauvieres, Principal Planner, 808-8722

   Mary de Beauvieres presented the proposed changes to the Quimby and Park Impact Fee programs.

   Moved, seconded and carried to approve the staff recommendation. (Singh/Rhodes)
   Ayes: Bains, Guerrero, O'Toole, Rhodes, Shettle, Singh
   No: Murphy
   Absent: Assagai, Malik, McKinley, Heitstumman

4. **Park Project Programming Guide (PPPG) Update**
   **Location:** Citywide
   **Recommendation:** Review and Comment
   **Contact:** Mary de Beauvieres, Principal Planner, 808-8722

   Mary de Beauvieres provided an update on the adoption of the Park Project Programming Guide.

5. **Parks and Recreation Director Report (Oral): Review Highlights for August**
   **Location:** Citywide
   **Recommendation:** Review and Comment
   **Contact:** Christopher C. Conlin, Director, 808-8526

   Director Chris Conlin gave updates on the proposed move of the Parks and Recreation Commission meetings to the New City Hall Council Chambers in October, Mangan Gun Range soil remediation, the preparation of a Strategic Plan for the Department, the planned Off-site Executive Team Retreat, the Old City Cemetery improvements, the Railyards project, and the activation of parks near and around the Golden 1 Center which is scheduled to open in October.

Thursday, September 1, 2016   Meeting Minutes
Questions, Ideas and Announcements

None

Adjournment

Acting Chair Shettle adjourned the meeting at 7:35 p.m.

Respectfully submitted:

Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:

David Heitstuman, Chair
Parks and Recreation Commission
September 29, 2016

Parks and Recreation Commission
Sacramento, California

Honorable Members in Session:

SUBJECT: Sacramento Railyards Development Project (P15-040)

LOCATION AND COUNCIL DISTRICT: Generally north of Downtown, south of the River District, east of the Sacramento River, and west of 12th Street and the Alkali Flat neighborhood; Council District 3

RECOMMENDATION: This item is for review and comment only; no action is necessary.

CONTACT PERSON: Raymond Costantino, Senior Planner, 808-1941

FOR COMMISSION MEETING: October 12, 2016

SUMMARY:
In June 2015, Downtown Railyard Ventures, LLC (DRV) submitted an application to modify the Railyards’ development plan and entitlements, including a request to modify the tentative map, development agreement, land use plan and design guidelines in order to accommodate two new project components; a major league soccer stadium and a Kaiser Permanente hospital. The DRV application proposes to develop up to 10,000 dwelling units and up to 4.3 million square feet of non-residential uses. Of the 4.3 million square feet of non-residential uses; 1.2 million square feet would be associated with the medical campus. The remainder would be occupied by 1,100 hotel rooms, 485,000 square feet of historic or cultural uses and 770,000 square feet of flexible mixed use. The current application also proposes to develop approximately 29 acres of neighborhood and community parkland.

The original Railyards’ entitlements were approved in 2007 and involved the development of a maximum 12,100 dwelling units, 1.4 million square feet of retail, 1,100 hotel rooms, 2.4 million square feet of office, 485,390 square feet of historic/cultural space, and 491,000 square feet of mixed use and up to 30 acres of parkland.
BACKGROUND INFORMATION: Large residential development projects that include the dedication of one or more parks are typically referred to the Parks and Recreation Commission for review and comment. The review and comment process allows the Commission the opportunity to consider the details of a project and provide comments that may influence the design while the project is being finalized for approvals. Prior to City Council approval of the 2007 entitlements, the developer provided an overview of the Railyards parks plan to the Parks and Recreation Commission. DRV staff and consultants will be on hand at the Parks and Recreation Commission meeting to provide an overview of the current parks plan.

Many of the parks included in the 2007 Railyards Plan remain intact, but changes to the development plan to include a hospital and soccer stadium have required modifications to the parks layout. The stadium would be constructed with a capacity for 19,621 attendees and the capacity to accommodate concerts with attendance up to 21,500 attendees over time. The hospital is centrally located within the Railyards development.

The parks contained in the current development proposal are described below.

Central Shops Plaza. The area surrounding the historic Central Shops buildings will be developed as a public plaza. The areas around the historic buildings extends from Bercut Street near I-5 to 5th Street, south of Railyards Boulevard. This area will become the focal center of the entire Railyards development and the historic buildings will house retail, entertainment and cultural uses. New buildings will be added to the area as well. The surrounding open areas will be developed as a public plaza space.

Vista Park. This nearly 10-acre site is comprised of a sculpted landform with areas that can be programmed with amenities to serve both neighboring residents and visitors. This park is located along the property's northern boundary, adjacent to the City's Water Treatment Facility.

Neighborhood Parks. Four small neighborhood parks will be located east of Vista Park at the intersection of South Park Street and 6th Street. The parks will serve the surrounding residential uses and each small park may be developed to provide a unique experience. These small parks replace the 'Boxcar Parks' from the earlier entitlements. The Boxcar Parks are no longer viable due to the introduction of the Major League Soccer stadium.

Riverfront Park. This park serves the important role of re-connecting the Railyards to the Sacramento River and providing the public access to the Riverfront. Connections to the Sacramento River will be possible along several areas of the western boundary of the project site. Several areas beneath the elevated section of Interstate 5 will create a unique challenge for park development.

Kaiser Permanente Hospital Paseo. This paseo is a new addition to the park layout, but provides an important connection between Vista Park and the Central Shops. The paseo will form a passive pedestrian connection to the northern portion of the project.
site and will also serve as a walkway between the proposed Kaiser Hospital and parking to serve the hospital employees and visitors.

FINANCIAL CONSIDERATIONS:
No financial considerations are associated with this report.

ENVIRONMENTAL CONSIDERATIONS:

California Environmental Quality Act (CEQA): The City Council certified an environmental impact report (EIR) as part of its approval of the Railyards Specific Plan in 2007. Amendments to the Railyards Specific Plan, Design Guidelines, and Special Planning District, and the Kaiser Permanente and MLS sports complex project proposals for development will be evaluated in a Subsequent Environmental Impact Report (SEIR) that includes a complete project description, identification of potential significant effects, mitigation requirements, and an evaluation of alternatives. The draft SEIR has been circulated for a public review period which ended July 27, 2016. Certification of the SEIR is required before approval of any project component.

Sustainability Considerations: Providing parks and recreation facilities is consistent with the City's strategic plan to achieve sustainability and liveability and to expand economic development throughout the City.

POLICY CONSIDERATIONS:
Providing parks and recreation facilities is consistent with the City’s 2035 General Plan, the Parks and Recreation Master Plan.

ATTACHMENTS
• Vicinity Map
• Open Space Plan