Open Session – 6:00 p.m.

Roll Call

The meeting was called to order by Chair Flores at 6:03 PM

Present: Commissioners Aguilar, Mehta, Flores, Guerrero, Kletzman, Lavelle, Law, Murphy, and Rhodes
Absent: Commissioners Good and Malik

Public Comments-Matters Not on the Agenda

None

Consent Calendar

1. Parks and Community Enrichment Commission Meeting Minutes
   Location: Citywide
   Recommendation: Approve Commission minutes for August 1, 2019
   Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

   Action: Motion to approve Commission minutes.

   Moved/Seconded (Lavelle/Rhodes)
   Motion carried 9-Yes 0-No
2. West Broadway Specific Plan
   Location: District 4
   Recommendation: Informational
   Contact: Dana Mahaffey, Senior Planner, Park Planning and Development Services, (916) 808-2762, Department of Youth, Parks, & Community Enrichment
   Presenter: Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

   Dana Mahaffey and Helen Selph provided an update on the West Broadway Specific Plan. Helen shared plan concepts, program outlines, public outreach, draft goals and policies, implementing actions and next steps.

3. Draft Vision and Guiding Principles for the 2040 General Plan Update
   Location: Citywide
   Recommendation: Review and Comment
   Contact: Dana Mahaffey, Senior Planner, Park Planning and Development Services, (916) 808-2762, Department of Youth, Parks, & Community Enrichment
   Presenter: Greta Soos, Assistant Planner, (916) 808-2027, Community Development Department

   Greta Soos provided an overview of the draft Vision and Guiding Principles for the 2040 General Plan Update schedule, Phase I outreach, vision and guiding principles, and local issues and opportunities. Next steps: the draft Vision and Guiding Principles for the 2040 General Plan Update will go forward to the City Council on October 22. Once adopted, staff will move forward into Phase II.

4. Selection of Volunteer Recognition Awards – Category Community Enrichment and YPCE
   Location: Citywide
   Recommendation: Pass a motion selecting award recipient(s) for the Community Enrichment and YPCE category(s)
   Contact: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment
   Presenter: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

   Commissioner Lavelle provided feedback on the selection of volunteer recognition awards process. First suggestion: Nominations come from Commissioners and are awarded by the Commissioners. Second suggestion: Open nominations from community during open period, if no nominations came in from the community, then the Commission would make nominations. Reopen nomination period for YPCE for two weeks and move the awards ceremony from November to December.

   Commissioner Guerrero suggested the nomination awards to be done once a year.
Commissioner Rhodes expressed the importance of the community being able to give their voice to the nomination process. He suggested if community does not nominate then the Commissioner gets the opportunity to nominate.

Commissioner Mehta suggested there should be more advertising and the Commission should partner with schools for youth nominees.

Chair Flores suggested the nomination process be community lead, Commissioner support, and if community does not nominate then the Commissioner gets the opportunity to nominate. Agrees that the Commission should partner with schools and expand on marketing outreach.

Action: Motion to 1) extend the Youth, Parks, & Community Enrichment nomination period for two weeks; 2) calendar a December meeting; 3) move the selection of Volunteer Recognition Awards – Category Community Enrichment and YPCE to November; and 4) Recognize Nominees in December

Moved/Seconded (Lavelle/Aguilar)
Motion carried 9-Yes 0-No

5. **2019 Summer @ City Hall Summary Report**
   - **Location:** Citywide
   - **Recommendation:** Informational
   - **Contact:** Kris Wimberly, Recreation General Supervisor, (916) 808-6172, Department of Youth, Parks, & Community Enrichment

Kris Wimberly, Maria Vides-Medal, and DeWayne Ewing Jr. provided a report back of the 2019 Summer @ City Hall program. They provided an overview of the participating high schools, demographics, internship sites, life skills workshops, and Project City Hall billboard campaign. There was a total of 191 applicants, 134 applicants accepted an interview, and 90 student slots. A total of 86 youth graduated the Summer @ City Hall program.

6. **Parks Operations Volunteer Program Updates**
   - **Location:** Citywide
   - **Recommendation:** Informational
   - **Contact:** Richard Perez, Volunteer Coordinator, (916) 808-2285, Department of Youth, Parks, & Community Enrichment

Richard Perez provided an overview of the Parks Operations Volunteer Program and introduced Daniella Martinez, the new volunteer coordinator. Richard spoke about the partnership with the Sacramento Tree Foundation, local community involvement, corporate volunteer partnerships, and environmental outreach.

7. **Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for August and September**
   - **Location:** Citywide
   - **Recommendation:** Informational
**Contact:** Mario Lara, Director, (916) 808-1041, Department of Youth, Parks, & Community Enrichment

Director Mario Lara provided an update on the following items for August and September:
- Announced the following promotions: Richard Perez, Special Events Supervisor; Jackie Beecham, Recreation Manager (Community Enrichment Division); Camille Wise, Recreation Manager (Youth Division)
- Announced recruitment for Parks Maintenance Manager
- Floating Pumpkin Patch, Pannell Center Saturday, October 19 from 12 Noon to 2 PM
- Dog Dip Days, Saturday, Pannell Center October 26 and Sunday, October 27
- Access Leisure fishing event and costume contest

**Member Comments-Ideas, Questions and Meeting/Conference Reports**

Commissioner Flores announced the Triple R Ribbon Cutting event, Saturday, October 26.

Commissioner Murphy announced the Midtown Halloween Festival and Pooch Parade at Marshall Park, Saturday, October 26 from 12 Noon to 3 PM.

Commissioner Aguilar announced volunteers needed for Tree Planting event at Earl Warren Park, Saturday, October 12 from 8:45 AM – 12 Noon. Tree Planting starts at 9 AM.

Commissioner Mehta announced the Creekside Community Fair, Sunday, October 21 at Kokomo Park from 1 PM – 4 PM.

Commission Lavelle announced Conlin Park Tree Planting event, Saturday, October 12 at 9 AM; and the Pocket Holiday Lights fundraising efforts have started.

**Adjournment**

Chair Flores adjourned the meeting at 8:00 PM

Respectfully submitted:

[Signature]

Ilee Muller, Administrative Analyst
Department of Youth, Parks, & Community Enrichment

Approved by:

[Signature]

Joe Flores, Chair
Parks and Community Enrichment Commission

October 3, 2019