



**Meeting Minutes of the  
Parks and Community Enrichment Commission**

**November 7, 2019**

**6:00 p.m.**

***City Hall – 915 I Street – Council Chambers***

**Open Session – 6:00 p.m.**

**Roll Call**

The meeting was called to order by Chair Flores at 6:02 p.m.

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

Absent: None

**Public Comments-Matters Not on the Agenda**

Rose Shoen spoke during public comment regarding her experience with using the under utilized tennis courts at Southside Park for her small futsal club. She has a small futsal club and there are not many fields available for her club to use. Larger clubs pay thousands of dollars for year long contracts with the City so it is difficult for her to reserve fields for the kids she works with who cannot afford to be in the larger clubs. Her club charges lower prices to make it affordable for low income families and most kids are sponsored if they maintain grades. Recently, someone called 3-1-1 and complained about their use of the tennis courts, the gates were locked for five days, and her club was not able to use the courts. She has tried working with City staff and has been given the run-around, which is why she is speaking at today's meeting.

**Consent Calendar**

**1. Parks and Community Enrichment Commission Meeting Minutes**

**Location:** Citywide

**Recommendation:** Approve Commission minutes for October 3, 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 11-Yes 0-No

**Discussion Calendar Estimated Time: 60 Minutes**

**2. Selection of Volunteer Recognition Awards – Category Community Enrichment**

**Location:** Citywide

**Recommendation:** Pass a motion selecting award recipient(s) for the community enrichment category

**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

Chair Flores mentioned that this item is a reflection of the discussion at the October meeting. Commissioners discussed having recognition event for the volunteers at the special meeting in December and will work with the Department on a separate staff recognition event as the Department is currently working on a formally vetted process.

Action: Motion to select award recipient(s) for the community enrichment category.

Moved/Seconded (Good/Rhodes)  
Motion carried 11-Yes 0-No

**3. Master Plans and Naming of Park and Garden in Mirasol Village Development**

**Location:** District 3

**Recommendation:** Pass a motion to support the City Council's adoption of a Park Master Plan, a Garden Master Plan, and naming as Mirasol Village Park and Mirasol Village Community Garden

**Contact:** Brianna Moland, Assistant Planner, (916) 808-6188, Department of Youth, Parks, & Community Enrichment

**Presenter:** Brianna Moland, Assistant Planner, (916) 808-6188, Department of Youth, Parks, & Community Enrichment

Victoria Johnson provided a presentation regarding Mirasol Village. The development plans include a neighborhood park and community garden and will be an educational and interactive site for visitors. Commissioners discussed concerns regarding traffic safety, alternate power supplies or solar, and workforce development in the development plans.

Action: Motion to support the City Council's adoption of a Park Master Plan, a Garden Master Plan, and naming as Mirasol Village Park and Mirasol Community Garden.

Moved/Seconded (Aguilar/Guerrero)  
Motion carried 10-Yes 1-No

**4. Ordinance Relating to Outdoor Vending and Sidewalk Vending to Implement SB 946**

**Location:** Citywide

**Recommendation:** Pass a motion to support City Council approval of an Ordinance regulating outdoor vending and sidewalk vending.

**Contact:** Tessa E. St. John (916) 808-4847, Department of Finance

Tessa provided an oral report regarding the Ordinance Relating to Outdoor Vending and Sidewalk Vending to implement SB 946. Public comment from Shira Lane shared concerns for the creative community, such as artists and stated that the City is creating barriers by requiring background checks and charging fees. Commissioners discussed concerns with background checks and clarification was provided by City staff.

Action: Motion to support City Council approval of an ordinance regulating outdoor vending and sidewalk vending.

Moved/Seconded (Lavelle/Good)  
Motion carried 7-Yes 2-No 1-Abstain

#### 5. YPCE Audit Recommendation Update

**Location:** Citywide

**Recommendation:** Informational

**Contact:** Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Maggie Le provided an oral report regarding the YPCE Audit recommendation update. There were 20 recommendations resulting from the 2018 City Auditor report and of the 20, 11 recommendations have been implemented or partly implemented. Commissioners discussed support of analysis for cost recovery.

#### 6. Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for May

**Location:** Citywide

**Recommendation:** Informational

**Contact:** Mario Lara, Director, (916) 808-1041, Department of Youth, Parks, & Community Enrichment

Mario Lara connected with Ms. Rose who provided public comment earlier in the meeting and will continue to work with her on the issues out at Southside Park regarding futsal.

He also provided an update on the following items for September and October:

- two internal promotions: Anthony Munoz to Recreation General Supervisor and Kevin Calhoun to Program Supervisor
- one new hire in the Admin Division: Junjie Yu as Administrative Analyst
- working on community center expansion and aiming for January for a kick off and will keep Commission updated
- this coming week, special events team working on Veterans Day parade
- Access Leisure is doing a Thanksgiving Dinner and Dance on November 16<sup>th</sup> at the Senior Hart Center
- the Department is working on Park Master Plan update and will work with Commission to include it in the workplan for next year for the Commission
- the Youth Division is working on a Program Quality Assessment

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

Commissioner Malik inquired about the accident that happened at Johnston Community Center and what the City is doing to address the damage and City staff provided information regarding repairs. Commissioner Malik also mentioned that there will be a Northern Bikeway Tree Planting event on November 9, 2019.

Chair Flores attended the new Triple R site grand opening and it was a beautiful event. The Triple R site will partner with the Asian market in the plaza to prepare healthy meals for the participants of the site. Chair Flores also reminded the Commission of the recognition event in December and the meeting in January will include an item to set the calendar for the commission for the rest of the year; the Commission will have two months to think about what to include in the workplan for 2020.

Commissioner Mehta mentioned that November is Sikh American Awareness month and also mentioned the Craft Fair at north Natomas on November 16, 2019.

Commissioner Guerrero mention the Niños Parkway pilot program will be happening on November 16, 2019 through November and will be sending out emails regarding the program. He will be canvassing from El Camino to Interstate 5 to Steelhead to plant trees for those who do not have trees.

**Adjournment**

Chair Flores adjourned the meeting at 8:02 PM

Respectfully submitted:



Maggie Le, Support Services Manager  
Department of Youth, Parks, & Community Enrichment

Approved by:



Joe Flores, Chair  
Parks and Community Enrichment Commission