



# Agenda City of Sacramento Parks and Recreation Commission

## COMMISSION MEMBERS:

Cynthia Cooke  
Leo Lujan  
George Raya

Sheila DeBlock  
Patrick Lynn  
David Tamayo

John DeGlow  
Bruce Pomer  
Brett Williams

Virginia Guadiana  
Deidre Price

## CITY STAFF:

*Jim Combs, Director of Parks and Recreation*  
*Marcy Tierce, Administrative Analyst*

*Lori Harder, Support Services Manager*

***Historic City Hall, Historic Hearing Room***  
***915 I Street, 2<sup>nd</sup> Floor***

***January 3, 2008 – 7:00 P.M.***

*The Parks and Recreation Commission is a commission of the City Council that provides recommendations and advise on policies, projects and other matters pertaining to parks, recreation, trees, and human services affecting the City of Sacramento.*

## **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken **(3 minutes maximum)** on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting 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 Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160). **Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Commission. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the **Monday** prior to the meeting. Hard copies of the agenda, minutes, and staff reports are available from the Parks and Recreation Department at 915 I Street, New City Hall, 5<sup>th</sup> Floor (25 cents per page). Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks and Recreation Department at (916) 808-5200 at least 48 hours prior to the meeting.

# AGENDA

**January 3, 2008**

*Historic City Hall, Historic Hearing Room  
915 I Street, 2<sup>nd</sup> Floor*

All items listed are heard and acted upon by the Parks and Recreation Commission unless otherwise noted.

## Call to Order – 7:00 p.m.

### Roll Call

## Public Comments- Matters Not on the Agenda

1. To be announced

## Public Hearings

Public hearings may be reordered by the Chair at the discretion of the Commission

2. **Appeal of a Decision of the Director of the Department of Parks and Recreation to Deny a Heritage Tree Removal Request**  
**Location:** (5320 Dana Way, Council District 5)  
**Recommendation:** Staff recommends that the Parks and Recreation Commission hear this item de-novo  
**Contact:** Joe Benassini, Urban Forest Manager, 808-6258

## Consent Calendar

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

3. **Approval of Minutes for December 6, 2007**  
**Location:** (Citywide)  
**Recommendation:** Approve commission minutes for December 6, 2007  
**Contact:** Lori Harder, Support Services Manager, 808-5172
4. **Support an Application for a Land & Water Conservation Fund (LWCF) Grant for Rehabilitation of Picnic Area at Southside Park**  
**Location:** (2115 6<sup>th</sup> Street, Council District 4)  
**Recommendation:** Support LWCF Grant Application for Rehabilitation of Picnic Area at Southside Park  
**Contact:** Lori Harder, Support Services Manager, 808-5172

5. **Dogwood Park (Park 6D) Park Name and Master Plan**  
**Location:** (Macon Drive & Bankside Way, Planning Area 10, Council District 1)  
**Recommendation:** Support naming of Park 6D as Dogwood Park and Park Master Plan  
**Contact:** J.P. Tindell, Park Development Services Manager, 808-1955
  
6. **Valley Oak Park (Park 6B/7C) Name and Master Plan**  
**Location:** (Mabry Drive & Portage Way, Planning Area 10, Council District 1)  
**Recommendation:** Support naming of Park 6B/7C as Valley Oak Park and Park Master Plan  
**Contact:** J.P. Tindell, Park Development Services Manager, 808-1955

### Discussion/Action Reports

Discussion/Action reports include oral presentations including those recommending review and comment.

7. **Office of Youth Development Update & Introduction of New Director (Oral Report)**  
**Location:** (Citywide)  
**Recommendation:** Receive and comment  
**Contact:** Alan Boyd, Recreation Superintendent, 808-6077
  
8. **Parks and Recreation Commission Rules of Procedures**  
**Location:** (Citywide)  
**Recommendation:** Review, provide comments, and approve the Commission Rules of Procedure  
**Contact:** Lori Harder, Support Services Manager, 808-5172
  
9. **Sacramento Central City Urban Design Guidelines and Plan, Part 1**  
**Location:** (Central City Community Planning Area, Council Districts 1, 3 & 4)  
**Recommendation:** Review and comment  
**Contact:** J.P. Tindell, Park Development Services Manager, 808-1955
  
10. **Parks and Recreation Director Report out on December 2007/January 2008 Events and Highlights (Oral Report)**  
**Location:** (Citywide)  
**Recommendation:** Receive and comment  
**Contact:** Jim Combs, Parks and Recreation Director, 808-8526

## Questions, Ideas, and Announcements of Commission Members

11. To be announced

## Adjournment