



# Agenda City of Sacramento Parks and Recreation Commission

## COMMISSION MEMBERS

Cynthia Cooke  
Leo Lujan  
George Raya

Sheila DeBlonk  
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*

**City Hall, Council Chambers**  
**915 I Street, 1st Floor**

**February 7, 2008 – 6:30 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

**February 7, 2008**

**City Hall, Council Chambers  
915 I Street, 1st 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 Grant a Heritage Tree Removal Request**

**Location:** (1338 58<sup>th</sup> Street)

**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 January 3, 2008**

**Location:** (Citywide)

**Recommendation:** Approve commission minutes for January 3, 2008

**Contact:** Lori Harder, Support Services Manager, 808-5172

4. **2008 Proposed Park Development Work Program**

**Location:** (Citywide)

**Recommendation:** Receive and file

**Contact:** Gary Hyden, Supervising Landscape Architect, 808-1949

5. ***Parks and Recreation Programming Guide (PRPG) Process – 2008 Update***  
**Location:** (Citywide)  
**Recommendation:** Receive and file  
**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955
  
6. **Proposed Name Change from Verano Creek Park to Five Star Park**  
**Location:** 307 Doolittle Street, Planning Area 8, Council District 2  
**Recommendation:** Support renaming of Verano Creek Park to Five Star Park  
**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955
  
7. **Proposed Name Change from Oakbrook Park to Friendship Park**  
**Location:** 3341 Soda Way, Planning Area 9, Council District 1  
**Recommendation:** Support renaming Oakbrook Park to Friendship Park  
**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955

#### **Discussion/Action Reports**

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

8. **Recommended Naming of Robert T. Matsui Waterfront Park**  
**Location:** (Citywide)  
**Recommendation:** Support naming of the park known as Jibboom Street Park to the Robert T. Matsui Waterfront Park  
**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955
  
9. **City Sustainability Master Plan Project Update**  
**Location:** (Citywide)  
**Recommendation:** Review and comment  
**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955
  
10. **“Youth Friendly” Park and Facility Design**  
**Location:** (Citywide)  
**Recommendation:** Review, comment and support the proposed process for developing facility service level goals and policies related to making parks and recreation facilities “youth friendly.”  
**Contact:** Janet Baker, Operations Manager, 808-8234

11. **Parks and Recreation Director Report out on January 2008 department highlights, upcoming February 2008 department highlights, current topics/issues, follow-up items from last month's Parks and Recreation Commission meeting. (Oral report)**  
**Location:** (Citywide)  
**Recommendation:** Review and comment  
**Contact:** Jim Combs, Parks and Recreation Director, 808-8526

**Questions, Ideas, and Announcements of Commission Members**

12. **To be announced**

**Adjournment**