



# 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*

***Historic City Hall, Hearing Room***  
***915 I Street, 2nd Floor***

***April 3, 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

**April 3, 2008**

*Historic City Hall, Hearing Room  
915 I Street, 2nd Floor*

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

## Call to Order – 6:30 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:** 5521 Monalee Avenue

**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 March 6, 2008**

**Location:** Citywide

**Recommendation:** Approve commission minutes for March 6, 2008

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

4. **Proposal for Metro PCS Cellular Tower at McClatchy Park**

**Location:** McClatchy Park, Council District 5, Planning Area 5

**Recommendation:** Support staff recommendation to allow placement of a wireless facility and secured equipment box at McClatchy Park

**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955

5. **McKinley Park Irrigation Infrastructure Improvement Project Application for the 2008 Proposition 50 Urban Water Use Efficiency Program**  
**Location:** McKinley Park, Council District 3  
**Recommendation:** Support staff recommendation to submit a proposal for the 2008 round of the Proposition 50 Water Use Efficiency Program for irrigation infrastructure improvements at McKinley Park  
**Contact:** Lori Harder, Support Services Manager, 808-5172
  
6. **Request by Clearwire to Place a Wireless Facility in Ninos Parkway**  
**Location:** Ninos Parkway, northeast of W. El Camino Avenue and Fairweather Drive, Council District 1, Planning Area 9  
**Recommendation:** Support staff recommendation to allow placement of a wireless facility on an existing SMUD tower and secured equipment box within the tower's footprint  
**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.

7. **William Land Park Parking Restrictions – Report Back**  
**Location:** Sutterville Road and Freeport Boulevard, Council District 4  
**Recommendation:** Review, comment, and support proposed parking time limit restriction changes in William Land Park  
**Contact:** Howard Chan, Parking Manager, 808-7488
  
8. **2030 General Plan's Draft Implementation Programs and Indicators**  
**Location:** Citywide  
**Recommendation:** Review, comment and support draft implementation programs and indicators  
**Contact:** J.P. Tindell, Park Planning and Development Services Manager, 808-1955
  
9. **Proposed Parks and Recreation Fee Increases**  
**Location:** Citywide  
**Recommendation:** Review, comment, and support proposed new and increased fees  
**Contact:** Janet Baker, Operations Manager, 808-8234
  
10. **Parks and Recreation Director Report (Oral): A. March 2008 department highlights; B. April 2008 department highlights**  
**Location:** Citywide  
**Recommendation:** Review and comment  
**Contact:** Jim Combs, Parks and Recreation Director, 808-8526

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

11. To be announced

**Adjournment**