

April 2, 2008

County of Santa Clara  
Parks & Recreation Commission



County Government Center - 70 West Hedding Street  
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

**DATE:** April 2, 2008  
**TIME:** 6:30 PM  
**PLACE:** Isaac Newton Senter Auditorium

**AGENDA**

In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

**Regular Meeting**

**. Please note: To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.**

1. Call to Order/Roll Call.
2. Public Presentations: This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to one minute. The law does not permit Commission action or extended discussion of any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Commission.

Persons wishing to address the Commission on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.

3. Approve minutes of March 5, 2008 meeting.
4. Approve Consent Calendar.

Items with an asterisk (\*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request that the item be removed from the consent calendar by submitting a Request to Speak form to the Deputy Clerk.

5. Present recognition award to Parks and Recreation Department (PRD) staff and volunteers. (Chairperson)
6. Accept verbal reports from Agency and Community Liaisons:
  - a. Santa Clara County Open Space Authority (Jim Foran)
  - b. Santa Clara Valley Water District (Tony Estremera)
  - c. Friends of Santa Teresa Park (Mike Boulland)
  - d. Youth Science Institute (Susanne Mulcahy)
  - e. New Almaden Quicksilver County Park Association (Kitty Monahan)
7. Accept verbal report from Lisa Killough, Director, PRD.
8. Accept report relating to the Final Draft Program Document for the Martial Cottle Park Master Plan. (Jane Mark)
9. Accept the Capital Improvement Plan (CIP) for Fiscal Year 2009, including budget recommendations and the Five-Year CIP report, and forward a recommendation to the Board of Supervisors for final inclusion in the budget. (Julie Mark)
- \* 10. Accept report relating to Environmental Impact Review Status of new and current projects. (Jane Mark)
11. Accept verbal reports from Committee Liaisons.
12. Informational Roundtable/Announcements
13. Adjourn to the next regular meeting on Wednesday, May 7, 2008 at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 West Hedding Street, San Jose.