



**REVISED
NOTICE AND AGENDA**

**SPECIAL JOINT MEETING
SUNNYVALE PARKS AND RECREATION COMMISSION
SUNNYVALE ARTS COMMISSION**

**APRIL 13, 2011
7 P.M.
WEST CONFERENCE ROOM
456 W. OLIVE AVE., SUNNYVALE CA 94086**

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PUBLIC ANNOUNCEMENTS

(Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments)

CONSENT CALENDAR

- 1.A. MOTION Approval of Draft Minutes of March 9, 2011, P&R Commission Meeting
- 1.B. MOTION Approval of Draft Minutes of March 16, 2011, Arts Commission Meeting

PUBLIC COMMENTS

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the board or commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by board or commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the board or commission.

PUBLIC HEARINGS/GENERAL BUSINESS

2. MOTION Revisit City Policy Governing the Community Recreation Fund (Study Issue)

ARTS COMMISSION ADJOURNMENT

3. MOTION Sunnyvale Middle School Open Space Master Plan Revision
4. MOTION Consider Increase in the Parks Dedication Standard from 3.0 Acres to 5.0 Acres per 1,000 Population (Subdivision Map Act, Title 18.10 of the SMC and Fee Mitigation Act, Title 19.74 of SMC)

NON-AGENDA ITEMS AND COMMENTS

- BOARD MEMBERS OR COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS.

Staff Liaison Written Report
Activity Guide, May – August 2011
Sunnyvale Gymnastics Club Newsletter, spring 2011 (P&R Commission only)

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of the Commission regarding any open session item on this agenda will be made available for public inspection in the Administration office of the Department of Community Services located at the Sunnyvale Office Center, 505 W. Olive Ave., Suite 115, Sunnyvale CA 94086, during normal business hours, and at the meeting location on the evening of the Commission meeting pursuant to Government Code §54957.5.

Agenda information is available by contacting the Administration office of the Department of Community Services at (408) 730-7517 or pr-admin@ci.sunnyvale.ca.us

Agendas and minutes are also available 72 hours before the meeting on the City's web site at www.sunnyvale.ca.gov/CityGovernment/BoardsandCommissions.aspx or at the Sunnyvale Public Library, 665 W. Olive Ave.; Administration office of the Department of Community Services, 505 W. Olive Ave. #115; and the Sunnyvale Community Center and Senior Center, 550 E. Remington Dr.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Administration office of the Department of Community Services at (408) 730-7517. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)

GUIDELINES FOR ADDRESSING THE BOARD OR COMMISSION

Public Announcements – Beginning of Meeting

- 3 minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of board/commission interest that occur in the City annually. (Only announce one time for the year).

Public Hearings – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable).
- Speakers are requested to give their name (address is optional).
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable).
- Time limit of 3 minutes per person (to be extended at discretion of Chair). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the Board and/or Commission
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a Speaker Card to the Recording Secretary.
- Items not on the agenda.
- Items that do not fall within the scope of the Public Announcement section.
- Time limit of 3 minutes, 15 minutes total for this category (to be extended or continued to end of Board/Commission business, at the discretion of the Chair). Limit to one appearance during this section.

Planning to present materials to the board/commission?

If you wish to provide the board/commission with copies of your presentation materials, please provide sufficient copies for each member, the recording secretary, and other staff present.