



NOTICE AND AGENDA

SUNNYVALE PARKS AND RECREATION COMMISSION

JANUARY 11, 2012

7 P.M.

CITY HALL COUNCIL CHAMBERS

456 W. OLIVE AVE., SUNNYVALE CA 94086

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

Senior Center Programs and Services – Gerard Manuel, Community Services Manager

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 November 9, 2011, Parks & Recreation 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 Draft Report - Approval of Second Amendment to Agreement with the Sunnyvale Historical Society and Museum Association

NON-AGENDA ITEMS AND COMMENTS

- COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS.

- City of Sunnyvale 2011 Local Appointments List
- RTC 12-009 Proposed Update to Policy 7.3.2 Including 2012 Priority Issues and Legislative Advocacy Positions, Council Meeting February 7, 2012.

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 Community Services Division, Department of Library and Community Services, located at the Sunnyvale Community Center, 550 E. Remington Dr., Sunnyvale CA 94087, 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 Community Services Division, Department of Library and Community Services, at (408) 730-7336 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. 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 Community Services Division, Department of Library and Community Services, at (408) 730-7336. 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.