NOTICE AND AGENDA

SUNNYVALE PARKS AND RECREATION COMMISSION
May 8, 2013
7:00PM

SUNNYVALE COUNCIL CHAMBERS
456 West Olive Avenue, Sunnyvale CA 94088

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATIONS
Recognition of Service
Cupertino Union School District – Cupertino Middle School Open Space Site Plan

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

CONSENT CALENDAR
1.A. Approval of Draft Minutes of April 10, 2013

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. Discussion and Possible Action Regarding Proposed Changes to the Cupertino Middle School Open Space Site Plan
3. Discussion and Possible Action Regarding Identification of a Preferred Site for Construction of a City Branch Library
4. Discussion and Possible Action Regarding Proposals for the Operation of Public Swim Programs at Fremont High School Pool
5. Discussion and Possible Action of Draft Park Dedication Fund
6. Review of FY 2013/14 Budget
7. Discussion and Possible Action Regarding Naming of New City Park Located at 545 Santa Real Avenue
8. Discussion and Possible Action Regarding June Meeting Schedule

NON-AGENDA ITEMS AND COMMENTS

COMMISSIONERS ORAL COMMENTS
STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS
• Hands on the Arts, Sunnyvale Community Center, May 18, 2013, 10:00 am - 4:00 pm

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of the Parks and Recreation Commission regarding any open session item on this agenda will be made available for public inspection in the Department of Library and Community Services located at 550 E. Remington Dr., Sunnyvale, CA 94087 during normal business hours and in the Sunnyvale Council Chambers on the evening of the Parks and Recreation Commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Anna Lewis at (408)730-7336. Agendas and associated reports are also available on the City’s web site at http://www.ci.sunnyvale.ca.us or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

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 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. (28 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.