



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
Virginia Guadiana

Deirdre Price
Planning Area 5 -
Vacant

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
January 8, 2009 – 6:00 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 [REDACTED] 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 [REDACTED] 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, 5th 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

January 8, 2009

*Historic City Hall, Hearing Room
915 I Street*

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

Call to Order – 6:00 p.m.

Roll Call

Public Comments- Matters Not on the Agenda

1. To be announced

Public Hearings

2. **Appeal of a Decision of the Director of the Department of Parks and Recreation to Approve a Permit to Remove Heritage Tree**

Location: Proposed Location of Sacred Heart Parish School, 800 39th Street, Council District 3

Recommendation: Staff recommends that the Parks and Recreation Commission uphold the decision of the director

Contact: Joe Benassini, Urban Forest Manager, 808-6258

Special Oral Presentation

3. None

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.

4. **Approval of Minutes for December 4, 2008**

Location: Citywide

Recommendation: Approve commission minutes for December 4, 2008

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

5. ***Parks and Recreation Safety Implementation Plan: Support Master Plan for Hagginwood Park***

Location: 3271 Marysville Blvd., Planning Area 8, Council District 2

Recommendation: Staff recommends supporting a new master plan for Hagginwood Park consistent with the implementation plan of the adopted *Parks and Recreation Safety Implementation Plan (PSIP)*

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

6. ***Parks and Recreation Safety Implementation Plan: Support Master Plan for McClatchy Park***

Location: 3500 5th Avenue, Planning Area 5, Council District 5

Recommendation: Staff recommends supporting a new master plan for McClatchy Park consistent with the implementation plan of the adopted *Parks and Recreation Safety Implementation Plan (PSIP)*

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. **Ordinance Amendments Revising Sections 12.56.120, and 12.64.050 of Title 12 of the Sacramento City Code Relating to Appeals of Decisions on Tree Removals and Maintenance Permits n**

Location: Citywide

Recommendation: Review and comment

Contact: Joe Benassini, Urban Forest Manager, 808-6258

8. **Integrated Pest Management Program Update**

Location: Citywide

Recommendation: Review and comment

Contact: Dan Giammona, Park Operations Manager, 808-4070

9. **Department of Parks and Recreation's Major Projects and Objectives for 2009**

Location: Citywide

Recommendation: Review and comment

Contact: Jim Combs, Parks and Recreation Director, 808-8526

10. **Parks and Recreation Director Report (Oral): A. December 2008 department highlights; B. January 2009 department highlights**

Location: Citywide

Recommendation: Review and comment

Contact: Jim Combs, Parks and Recreation Director, 808-8526

Questions, Ideas, and Announcements of Commission Members

Adjournment