



Regular Meeting Agenda
Parks and Recreation Commission

John Moniz - Vice Chair
Poonam Chabra - Commissioner
Julie Lucido - Commissioner
Shweta Maniar - Commissioner
Craig van Keulen - Commissioner
Harpreet Vittal - Commissioner
Saied Zargar - Commissioner

Tuesday, May 21, 2024 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

7:06pm

ROLL CALL ATTENDANCE

Commissioners Chabra, Maniar, and Vittal were absent.
Commissioner van Keulen arrived 7:16pm at which time the Commission had a quorum.

PLEDGE OF ALLEGIANCE

DECLARATION OF POSTING AGENDA

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction.

Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. Public comment is intended for comments. Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at LCACpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

None

RECOGNITIONS

Public Services Director Ghione recognized Commissioners Lovato and Scott for their years on the Commission. They will be formally recognized by the Council at the June 19th City Council Meeting.

PUBLIC SERVICES DIRECTOR REPORT

1. PSD Report

Recommendation:
Recieve report.

Report provided.

ADOPTION OF AGENDA

Motion van Keulen, Second Lucido. Adopted 4-0

BUSINESS

1. Selection of Chair and Vice Chair

Recommendation:
Select Chair and Vice Chair.

Motion to appoint Commissiner Moniz as Chair by van Keulen, second Sargar, 4-0.

Motion to defer appointment to next meeting by van Keulen, second Lucido, second 4-0.

2. Accept April 16, 2024 Meeting Minutes

Recommendation:
Accept April 16, 2024 Meeting Minutes.

3. Summer Recreation Update

Recommendation:
Receive updates on Summer Recreation Programs.

Received update. This item was taken prior to agenda Item 1.

4. Transportation Master Plan Update and Draft Goals

Recommendation:

Accept presentation by Staff regarding the City's Transportation Master Plan Update and review, discuss, and provide feedback on draft Transportation Master Plan goals.

Update provided by Hexagon Transportation Consultants. Commission feedback was provided.

5. Work Plan Updates

Recommendation:

1. Provide Work Plan Updates; and
2. Discuss preparation of Work Plan Update for Fiscal Year 2024/25

Item deferred to the next meeting.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:15pm

NOTICE

Any documents produced by the City and distributed to the majority of the Commission less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council Chambers and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Chair will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk via email at PRCpubliccomment@morganhill.ca.gov, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Council action, your request may be placed on the next appropriate agenda. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public

Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email cityclerk@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email cityclerk@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.