

Pursuant to Governor Newsom's Executive Order N-29-20, members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Deputy District Clerk at boardcomment@cambridgesd.org.



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, June 2, 2020 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

<https://zoom.us/j/93320817335?pwd=SGdRSFpnRldxSnZvc3FydUdyMXA5Zz09>

Password: 676432

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Webinar ID: 933 2081 7335

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1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

3. FACILITIES AND RESOURCES SUPERVISOR

4. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting held on May 5, 2020

5. FUTURE AGENDA ITEMS

6. ADJOURN



**Parks, Recreation and Open Space Commission
(PROS)**

REGULAR MEETING
Tuesday, May 5, 2020 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Commissioners present – Commissioners Atencio, Kniffen, Cooper, Renshaw, and Bahringer. Commissioner Johansson and Lord were absent.

Staff present – General Manager John Weigold, Facilities & Resources Supervisor Carlos Mendoza, and Deputy District Clerk Haley Dodson.

Zoom Attendees were Crosby Swartz, Donn Howell, Karen Dean and Michael Calderwood (although we never heard or saw them)

C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report
Kitty Connolly report for FFRP was as follows:

2020.05.05 FFRP update to PROS

- Praise for Carlos and his team: working every day to keep the Ranch open
- New signs arriving today to reinforce social distancing, this time in Spanish and English
- Posting dogs on leash law reminders with some community push back and some community support
- Volunteer work largely on hold

- Kitchen Tour cancelled
- Taken monitoring photos for the 2020 report

3. PUBLIC COMMENT NOT ON THE AGENDA: None.

4. FACILITIES AND RESOURCES SUPERVISOR

Carlos Mendoza reported the following:

Many trees have been taken down on the Ranch behind the houses on Victoria, Tipton etc. due to their mortality and the danger to the houses. The chips were taken to the dog park to be spread. Fire breaks have been mowed 150 feet behind the houses. Because of Physical Distancing on the Ranch trails have also been mowed to allow for that. There is ongoing invasive weed removal.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. Consideration to Approve the Minutes from the Regular Meeting held on April 7, 2020

Commissioner Atencio moved to approve the April 7, 2020 meeting minutes.

Commissioner Cooper seconded the motion.

All approved.

6. REGULAR BUSINESS

A. Discussion of the Closure of the Piney Way Access to Fiscalini Ranch

There is really nothing new to report. Ray Dienzo, counsel, said there is legal discussion but no new developments. It is not a County maintained road. He feels there should be a title search. The sewer can still be maintained if they procure a key to the gate. However, there is the issue of Preemptive rights. The public has been using that road for over 10 years. There is also the issue of an emergency exit for cars in case of fire. Carlos reported that there is a written plan that had to have been approved by the Fire Chief for two exits to the East Ranch in case of Fire when the Ranch was established. It is a matter of minding that plan!

7. FUTURE AGENDA ITEMS: None.

8. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 10:40 a.m.