

MEETING DATE: 11/07/2023

**ITEM NO: 13** 

DATE: October 20, 2023

TO: Mayor and Town Council

FROM: Laurel Prevetti, Town Manager

SUBJECT: Adopt an Enabling Resolution to Change the Name of the Parks Commission

to the Parks and Sustainability Commission and Add Appropriate Powers and Duties and Rescind Resolution 2016-057; and Introduce an Ordinance Titled "An Ordinance of the Town Council of the Town of Los Gatos Amending Town

Code Section 19.20.010, 'Parks and Recreation – Created' and Section 26.10.070, 'Trees and Shrubs – Appeals' to Update Reference to Parks

Commission to Parks and Sustainability Commission"

#### **RECOMMENDATION:**

Adopt an enabling resolution to change the name of the Parks Commission to the Parks and Sustainability Commission and add appropriate powers and duties and rescind resolution 2016-057 (Attachment 1); and introduce an ordinance titled "An Ordinance of the Town Council of the Town of Los Gatos Amending Town Code Section 19.20.010, 'Parks and Recreation – Created' and Section 26.10.070, 'Trees and Shrubs – Appeals' to Update Reference to Parks Commission to Parks and Sustainability Commission" (Attachment 2).

### **BACKGROUND**:

On October 17, 2023, the Town Council directed staff to return with a revision to the enabling resolution of the Parks Commission to change its name to the Parks and Sustainability Commission and expand its mission to incorporate issues to sustainability with a natural resource focus.

### **DISCUSSION:**

Staff has reviewed the Town Code, the Parks Commission enabling resolution, and the 2040

PREPARED BY: Nicolle Burnham

Parks and Public Works Director

Reviewed by: Town Manager, Assistant Town Manager, Town Attorney, Finance Director, and Town Clerk

#### PAGE **2** OF **2**

SUBJECT: Adopt a Resolution and Introduce an Ordinance to create the Parks and

Sustainability Commission

DATE: October 20, 2023

# **DISCUSSION** (continued):

General Plan's Sustainability Element. The proposed amended resolution and ordinance reflect the change of the Commission's name and proposes changes to the Commission's mission to reflect taking on those aspects of the General Plan that relate to open space and natural resource-based goals.

#### **CONCLUSION**:

The proposed resolution and ordinance align with the Town Council direction from October 17, 2023. If the updated resolution and ordinance are approved, the renamed Commission will begin its work at its next regular meeting in December 2023.

# **COORDINATION**:

This staff report was coordinated with the Town Manager, Assistant Town Manager, Town Clerk, Finance Director, and Town Attorney.

# **FISCAL IMPACT**:

None.

### **ENVIRONMENTAL ASSESSMENT:**

This is not a project defined under CEQA, and no further action is required.

# Attachments:

- 1. Draft Resolution
- 2. Redline Draft Ordinance
- 3. Clean Draft Ordinance