



**WEDNESDAY, June 9, 2010**

**7:00 P.M. – REGULAR MEETING OF THE PARKS, ARTS & RECREATION COMMISSION**

Council Chambers

One North San Antonio Road - Los Altos, California

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

**CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Regular meeting minutes of May 12, 2010

**DISCUSSION ITEMS**

2. Rosita Park  
Progress report
3. Park Master Plan  
Progress report
4. Halsey House Update  
Review recent protective measures
5. Conflict of Interest Prevention  
Review 500 foot property maps for assistance in self-policing
6. Evaluation Methodology for Recreation Programs Project  
Progress report
7. FY2010-2011 Provisional Budget Update

8. 2010 Parks, Arts & Recreation Commission Goal Review  
Assign specific commissioners to individual goals
9. 2010 Subcommittees
  - a. Subcommittee missions and tasks
  - b. Task due dates
10. Senior Committee  
Recruitment and establishment update

## **COMMISSIONER REPORTS & FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Office 72 hours prior to the meeting at (650) 947-2790.