



WEDNESDAY, June 10, 2009

**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. Commission Minutes  
Approval of minutes – regular meeting of May 13, 2009  
Approval of minutes – special meeting of May 6, 2009
2. Public Sculpture Committee Agenda & Minutes
3. Rosita Park Update

**DISCUSSION ITEMS**

4. Proposed CHASE of the Underground Teen Center
5. Tiny Tots Subcommittee Report  
Program financial review and recommendations
6. Joint Meeting with Town of Los Altos Hills Parks & Recreation Committee  
Review topics for proposal to Council
7. Survey Data for Civic Center Master Plan
8. Community Outreach Committee Upcoming Events
  - a. Heritage Oaks Park Opening - August 13
  - b. Community Picnic – September 13

9. Financial Committee Report  
Park In Lieu Fee Update
10. Commission 2009 Goal Review
11. Redwood Grove Access Points Update
  - a. Manresa Way potential access
  - b. Potential creek corridor purchase update
12. Fiscal Year 09-10 Budget Progress Update
  - a. Afterschool Enrichment Program
  - b. Redwood Grove Contracts: Youth Science Institute & Acterra
13. Electronic Packet Distribution  
Desirability of all packet electronic distribution

## **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.