



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of Wednesday July 21, 2004

City Council Chambers

1 North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Bautista, Commissioners, Eng, Lippe, and Weiden

Absent: Commissioner Boennighausen, Charlton, Cooper

APPROVAL OF MINUTES

COMMISSIONER WEIDEN MOVED that the minutes of the JUNE 16, 2004 be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER LIPPE AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER BAUTISTA MOVED that the minutes of the JUNE 29, 2004 be amended to reflect the date of the meeting as June 30th, 2004. THE MOTION WAS SECONDED BY COMMISSIONER ENG AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

PARC NOTIFICATION PROTOCOL

Commissioners discussed the notification process of city mailings. They felt that as Commissioners they needed to be included as recipients of city mailings that go out to the public on matters relating to the Commission. Mr. Dave Brees, Recreation Director, indicated the Department would email public notices to the Commission on a six-month trial basis and bring the topic back to the Commission in December for review.

CLARIFICATION OF HETCH HETCHY CORRIDOR RECOMMENDATION

Staff reviewed the Council approved process it was following regarding the Hetch Hetchy corridor. There was consensus on the Commission that the critical question on the surface rights issue should be resolved prior to proceeding with the community survey. Commissioners expressed it was the intent of the Commission's original recommendations to Council that the resolution issues in the Background Report be completed prior to proceeding with any additional steps in the process.

COMMISSIONER LIPPE MOVED to recommend that City Council publicly review the results of its discovery of facts regarding the Hetch Hetchy project as set forth in Item 10 (2) of the City Council Regular Meeting of February 10, 2004 prior to the undertaking of the survey called for in

Item 10 (3) at the same meeting. COMMISSIONER ENG SECONDED THE MOTION AND THE MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

After discussion the Commission felt that the City Council should clarify the status as soon as possible. Chair Bautista stated she would attend the next City Council meeting and convey the Commission's desires in the Public Comment period of the meeting.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.