

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JUNE 12, 2013 AT 7:00 P.M. AT ROOM 2,
GRANT PARK
1575 HOLT AVENUE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Baron, Beggs, James, Lee Eng and Parmar

ABSENT: Tooley

PUBLIC COMMENTS

Sybil Cramer spoke on the Hetch Hetchy Right of Way- questions on clarifying proposed landscaping projected, advocated to include neighbors if a subcommittee is formed, SFWD & SCCWD information, have public meetings early in project and “We like the way it is-don’t make any changes!”

SPECIAL PRESENTATION

1. Los Altos Forward
Presented overview of the Sit & Share Program.
Robin Abrams, Kim Cranston and Robin Katsaros, Los Altos Forward [handout attached]

ITEMS FOR DISCUSSION/ CONSIDERATION

2. Commission Minutes
MOTION Baron; SECOND James APPROVED minutes of the May 8, 2013 regular meeting (6-0)
3. 2013 Goals
 - a. Reviewed goals
 - b. Allocated tasks to Commissioners on 2013-2014 work planMOTION Parmar; SECOND James RECOMMENDED that all Commissioner’s review the Priorities identified in the Parks Plan and be prepared for discussion at June 2013 meeting for defining projects for inclusion on the FY2013/2014 Work Plan.
4. Parks Plan Priorities
Reviewed priorities for inclusion in the FY2013-/14 Work Plan and indentified two items: North Los Altos Park and the Halsey House
MOTION Beggs; SECOND James APPROVED (6-0) Commissioner Beggs to speak on behalf of the Halsey House CIP at the June 24 City Council meeting
5. Work Plan Update
Amended work plan to include Park Priorities and established subcommittees.

INFORMATIONAL ITEMS

6. Sculpture Installation

Received informational report from Public Arts Commission

7. Monthly staff report

Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Park Drinking Fountain Report
- Outreach committee Update
- Halsey House Project Update
- Updated Work plan


ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 8:38 p.m.

ATTACHEMENTS:

Slide printout from Special Presentation

6/12/13




**Los
Altos
Forward**
Forward Together. Stronger.

Sit & Share

Los Altos
Park & Recreation Commission
June 12 2013

Kim Cranstoun
Robin Katsaros
Robin Abrams



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All About Los Altos Forward

- What is Los Altos Forward?
- What are Los Altos Forward programs?
- What is the Sit and Share program?