

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
FEBRUARY 12, 2014 AT 7:00 P.M. AT COUNCIL CHAMBERS,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT:

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
MOTION Baron; SECOND Beggs APPROVED minutes of the January 8, 2014 regular meeting (7-0)
2. 2014 Draft Work Plan
Discussed and revised 2014 draft work plan in preparation of joint meeting with City Council
3. 2014 Commission Meeting Schedule
Determined 2014 meeting schedule
4. 2014 City Council Meeting Representatives
Determined PARC representative schedule for 2014 City Council meetings

INFORMATIONAL ITEMS

Monthly staff report

Received information and announcements from City staff on upcoming events

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Chair & Vice Chair Elections (March)
- Joint Meeting with CC Debrief (March)
- State St Green (April)
- Drinking Fountain Replacement Project (April)
- Naturescape Definition (March) CIP (April)
- Summer Park Outreach

ADJOURNMENT

Vice-Chairperson Lucia adjourned the meeting at 8:02 pm