

**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