

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JANUARY 8, 2014 AT 7:00 P.M. AT COUNCIL CHAMBERS,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: Lee Eng

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
MOTION Baron; SECOND James APPROVED minutes of the December 11, 2013 regular meeting (6-0)
2. Joint City Council Meeting Discussion Item
Reviewed proposed agenda items without alterations
3. Senior Commission Joint Meeting
Received update on Committee progress. Noted Ginger Summit was selected by Senior Commission to liaise with Committee.

INFORMATIONAL ITEMS

Monthly staff report

Received information and announcements from City staff on upcoming events

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Summer Park Events
- Dinking Fountain Replacement Project

ADJOURNMENT

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