

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
DECEMBER 11, 2013 AT 7:00 P.M. AT COUNCIL CHAMBERS,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: Beggs and Tooley

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
MOTION Parmar; SECOND Baron APPROVED minutes of the November 13, 2013 regular meeting (5-0)
2. Draft ADA Transition Plan
Following an introduction by Special Projects Manager, Dave Brees and presentation by Tim Gilbert of Moore, Iacofano and Goltsam, Inc (MIG); Commissioners asked questions and provided comments on the draft ADA Transition Plan.
3. Park in-Lieu Program
 - a. An overview of the Park In-Lieu Program (PIL) was presented by the staff liaison
 - b. Finance Director, Russell Morreale, provided an update on the current PIL Fee Reserves and expected changes to the fund and then answered Commissioner questions.

INFORMATIONAL ITEMS

Monthly staff report

Received information and announcements from City staff on upcoming events and amended a project status on the Work Plan.

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Joint Meeting with Council Report on Suggested Discussion Items (January)
- Community Feedback/Outreach Meeting (January)
- Senior Commission Joint Meeting (January)
- Summer Park Events (February)
- Dinking Fountain Replacement Project (February)

ADJOURNMENT

Vice-Chairperson Lucia adjourned the meeting at 8:53 pm