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

ESTABLISH QUORUM

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

ABSENT: Beggs

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. <u>Commission Minutes</u>

MOTION Lee Eng; SECOND James APPROVED minutes of the September 10, 2014 regular meeting (6-0)

2. Redwood Grove Steambank Stabilization Project

Receive update on approved capital improvement project. Presented by Dave Brees, Special Project Manager.

Motion by Commissioner James, seconded by Commissioner Lee Eng to approve to increase budget for Adobe Creek Stabilization Project. Passed (6-0). (Commissioner Beggs Absent).

<u>Public Comment</u>: Los Altos resident Rory Van Tuyl strongly supports the bank stabilization measures and associated pathway changes, but opposes one aspect of the plan. He opposes the proposed seating area in the new design.

Los Altos resident Jim Wing request to change the stairway link from elevated pathway bridge to Observation/Quiet Area trail into a reduced slope traverse link.

3. Grant Park Pilot Senior Program

Received update on Grant Park Pilot Program.

4. PARC Workplan

Reviewed and update of FY13/14 PARC Work Plan

INFORMATIONAL ITEMS

5. <u>Monthly staff report</u>

Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

- Community Center Master Plan
- 2014/15 Work Plan review/update
- Public Land Survey

ADJOURNMENT

Chairperson Lucia adjourned the meeting at 8:48 pm