



**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
MARCH 11, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS,  
1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Lucia, James, Tooley, Fligor, Parmar, Baron

ABSENT: Engle

**PUBLIC COMMENTS**

No public comments.

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes

Approve January 2015 commission minutes.

Action: APPROVED minutes of the February 11, 2015 regular meeting (4-0-1) MOTION-  
Parmar, 2<sup>ND</sup> Tooley

2. Nomination and Election of Parks and Recreation Commission Chair and Vice-Chair

Nominate and elect Chair and Vice-Chair for the PARC 2015 year.

Action: Jack Tooley was nominated and elected as Chair. Bill James was nominated and elected  
as vice-chair.

3. 2015 Commission Meeting Schedule

PARC regular meetings are held on the second Wednesday of each month. Request to change  
April meeting from the 8<sup>th</sup> to the 15<sup>th</sup>. Location for that meeting will be identified. October  
meeting will be at Hillview Community Center.

Action: Approved 6-0 (James/Baron)

4. Parkland Acquisition Criteria Report

Reviewed and discussed criteria report that was created by subcommittee. Tasked by City  
Council to create this criteria.

Action: Approved 6-0 (James/Baron) for submission to City Council.

5. 2015 Work Plan

Discussed 2014 work plan accomplishments, and created draft 2015 work plan. Also discussed  
CIP priorities.

Action: None

6. Joint Meeting with City Council

Joint meeting scheduled for March 17 at 6:15pm in Hillview room 18. 2014 Chair, Lucia will present work plans.

## **INFORMATIONAL ITEMS**

7. Monthly staff report

Updates were received for Friends of Redwood Grove efforts to raise funds, LA Rotary's proposal to donate bocce courts, Redwood Grove Streambank stabilization project and the spring 2015 Recreation Guide cover was revealed.

## **COMMISSIONERS' REPORTS AND COMMENTS**

Jack Tooley – Thank you to David Beggs for serving on the Commission

## **POTENTIAL FUTURE AGENDA ITEMS**

- Approve 2015 work plan
- Discussion on school district working with Los Altos Recreation registration system for enrichment programs

## **ADJOURNMENT**

Meeting adjourned at 8:34 pm