



APPROVED 1/11/18

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
DECEMBER 13, 2017 AT 7:00 P.M. AT THE COMMUNITY CHAMBERS,
1 N. SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:00pm

PRESENT: Weinberg, Heley, Ellerin, Parmar, Lilygren

ABSENT: Lindermeier

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve November 8, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Parmar, seconded by Commissioner Ellerin, the Commissioners unanimously approved the minutes (5-0) of the meeting of November 8, 2017.

2. Selection of new Chair and Vice Chair term ending March 2019
Select new Chair and Vice Chair for Term ending March 2019

Public comment: None

Action #1: Nominations for Chair – Jonathan Weinberg
Jonathan Weinberg elected Chair (Vote: 5-0)

Action #2: Nominations for Vice Chair – Katie Heley
Katie Heley elected Vice Chair (Vote: 5-0)

3. Informational update on PG&E tree removal
Informational update on the removal of three trees in Montclair Park

Action: Item was continued to January

4. Halsey House Update
Review and status update on the Halsey House was provided to the Commission

Public comment: Bremeau, Wing, Backs, Chapman

Action:
Motion #1 - Motion made by Commissioner Ellerin to recommend to City Council that 80% of the current Park-In-Lieu funds be set aside for the Halsey House while it's being studied. The motion died for lack of second.

Motion #2: Upon a motion by Commissioner Ellerin, seconded by Commissioner Heley, the Commission unanimously approved the inclusion of this item on the agenda of the January PARC meeting (5-0).

Motion #3: Upon a motion by Commissioner Ellerin, seconded by Commissioner Heley, the Commission unanimously agreed on a recommendation that Council includes the Halsey House as a line item of discussion in the 10-year CIP discussion (5-0).

5. Dog Park Survey review and approval

A sample survey created by the sub-committee was reviewed by the Commission for approval.

Public comment: Stansbury, Halam, Bremeau, Corso, Ardehali, Zayhi

Action: Upon a motion by Commissioner Heley, seconded by Commissioner Parmar, the Commission unanimously approved that the dog activity survey and agreed it is ready to go out to the public on the City's public input platform (5-0).

INFORMATIONAL ITEMS

6. Monthly staff report

Winter programs
Grant Community Center renovations
City office holiday hours

COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Holiday gathering is being worked on

POTENTIAL FUTURE AGENDA ITEMS

- Halsey House
- PARC Meeting schedule and Council attendance assignments
- CIP review
- Recreation program update

ADJOURNMENT

Vice-Chair Weinberg adjourned the meeting at 9:12 p.m.