MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, NOVEMBER 13, 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

SPECIAL PRESENTATION

1. 50th Annual Halloween Window Painting Awards

ITEMS FOR DISCUSSION/ CONSIDERATION

- 2. <u>Commission Minutes</u>
 - MOTION Parmar; SECOND James APPROVED minutes of the September 11, 2013 regular meeting (5-0)
- 3. <u>Joint Meeting with City Council Topics</u>
 Discussed potential topics for a joint meeting with the City Council, identified five topics.

INFORMATIONAL ITEMS

4. Monthly staff report

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

COMMISSIONERS' REPORTS AND COMMENTS

Commissioner James reported on Community Outreach subcommittee on summer 2014 park events.

POTENTIAL FUTURE AGENDA ITEMS

- Park In-Lieu Funds Report
- Public Outreach Subcommittee
- Nature Playscape

ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 7:50 pm