



APPROVED 10/18/17

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

ESTABLISH QUORUM – 7:10pm

PRESENT: Fligor, Weinberg, Heley, Ellerin, Lindermeier, Lilygren, Parmar

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Jason Stubing, Larry Baron, Nancy Bremeau, Frank Martin

ITEMS FOR DISCUSSION/ CONSIDERATION

Motion made by Commissioner Ellerin to continue item #2. The motion failed by the following vote:
AYES: Parmar, Ellerin, Heley; NOES: Weinberg, Lilygren, Lindermeier, Fligor; ABSTAIN: None;
ABSENT: None

1. Commission Minutes
Approve August 16, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Weinberg, seconded by Commissioner Ellerin, the Commissioners unanimously approved the minutes of the meeting of August 16, 2017.

2. New Public Plaza and Office Building- 101-151 First Street
Los Altos Community Investments presentation. Recommend approval of the proposed public plaza to the Planning and Transportation Commission and City Council

Public Comment: Roberta Phillips, Bette Houtchens, Frank Martin, Mike Abrams, Nancy Bremeau, Larry Baron, Nancy Phillips, Diane Winant,

Motion: Motion made by Commissioner Fligor, seconded by Commissioner Weinberg, to recommend approval of the concept of the proposed Los Altos Community Investments public plaza, subject to the following conditions being met.

1. Include a drop-off/pick-up area
2. Include permanent seating
3. Include permanent covered areas
4. Include kids play structure
5. Include low level walls around kids play structure
6. Study opportunities for expanded green space
7. Conduct a cost-benefit analysis
8. Come back to the Parks and Recreation Commission for later review/input

Motion made by Commissioner Ellerin to amend the above motion to include an analysis of exchange of values on what the City gets versus what LACI gets in this ENA. The motion died for lack of second.

The original motion passes by the following vote: AYES: Fligor, Parmar, Weinberg, Lilygren, Lindermeier; NOES: Ellerin; ABSTAIN: Healy; ABSENT: None. Note: Commissioner Ellerin opposed further consideration of the proposal until the 2012 Parking Assessment between the City and Safeway could be renegotiated so as to prevent the net loss of 84 parking spaces.

3. Review of Commission input to the Hillview Community Center Task Force

The Parks and Recreation Commission will review the input that was discussed at the August Commission meeting.

Public comment: Frank Martin, Bert Vincent, Frank Martin, Roberta Phillips,

Action: Upon a motion by Commissioner Fligor, seconded by Commissioner Lindermeier, the Commission recommends supplementing the previous list of considerations for the Community Center Task Force with the following additional considerations.

- Connection between the building structure and the outdoor space
- Preservation of the baseball field, soccer field and playground structure if impacted
- Solar panels
- Support dedicated space for teens and seniors

The motion passed unanimously.

4. Dog Park Sub-committee update

The Dog Park Sub-committee will provide the Commission with an update.

Public comment: Frank Martin, Erika Shapiro, Nancy Phillips, Catherine Stansbury, Nancy Bremeau, Tom Winant

Action: No action taken

INFORMATIONAL ITEMS

5. Monthly staff report

Attendance at Farmer's Market
Hillview Community Center Update
Grant Community Center renovations

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Will not be able to make the October 11 meeting
Fligor – Halloween movie in the park scheduled for October 28
Fligor – Will resign from the Commission at the end of October

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Fligor adjourned the meeting at 11:15 p.m.