



DRAFT

**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON TUESDAY,
JANUARY 11, 2018 AT 7:00 P.M. AT THE HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVE., LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:00pm

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – R. Phillips, Ardebah

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve December 13, 2017 Commission meeting minutes.

Action: Upon a motion by Commissioner Parmar, seconded by Commissioner Heley, the Commissioners unanimously approved the minutes (6-0) of the meeting of December 13, 2017.

2. PG&E Community Pipeline Safety Initiative Tree Removal – Montclair Park

Informational update on the removal of three trees in Montclair Park

Public comment: None

Action #1: None

3. Halsey House

Halsey House discussion

Public comment: Halsey-Buss, Breneau, Ward, Wing, R. Phillips Tooley, Reed, Backs, Baer,

Action:

Motion #1: Motion made by Commissioner Ellerin to recommend that City Council take immediate action to winterize the Halsey house until the decision is being made. The motion died for lack of a second.

Motion #2: Motion made by Commissioner Parmar to recommend that the Council either repurpose or rebuild the Halsey House facility (so long as the footprint or parking in Redwood Grove not be increased), and if they rebuild, the new facility should 1) tell a story on the history of the Redwood Grove to draw the public to the park, 2) be able to be used for recreation programming and 3) nurture and preserve a nature preserve in the heart of the silicon valley. Whatever the decision by Council it should be done without delay because the current situation in that area (drug use, alcohol use, presence of rodents and graffiti.) is intolerable. Seconded by Commissioner Ellerin, the motion passes unanimously (6-0).

4. Parks and Recreation Commission and Council Meeting schedule
Review schedules and make changes as necessary

Public comment: None

Action: None

INFORMATIONAL ITEMS

5. Monthly staff report
Fun Run
Grant Park renovations
Winter program registrations

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Hillview design development group, speaking to the members of the community
Heley - Skate park interest study

POTENTIAL FUTURE AGENDA ITEMS

- Parks maintenance presentation
- CIP review
- Work plan
- Naturescape
- Joint meeting preparation

ADJOURNMENT

Vice-Chair Weinberg adjourned the meeting at 9:41 p.m.