



**DRAFT**

**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY,  
MARCH 22, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS,  
1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM – 7:00pm**

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

ABSENT: None

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Keller**

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes

Approve February 14, 2018 Commission meeting minutes.

Action: Upon a motion by Vice-Chair Heley, seconded by Commissioner Ellerin, the Commissioners unanimously approved the minutes (7-0) of the meeting of February 14, 2018.

2. Los Altos/Los Altos Hills Softball Game – Los Altos Hills Proposal

Representatives from Los Altos Hills presented the proposal for a softball game between Los Altos and Los Altos Hills.

Public comment: None

Action: No action was taken. The Commission agreed to discuss the item as part of the events section of the PARC Work Plan.

3. Dog Park/Off-Leash Survey Review

Review the results of the survey and discuss the possibility of making a recommendation to City Council.

Public comment: Stansbury, Pomeroy, Anderson, Larson, Roy, Burns, Geary, Walter, Reimann, Tamhanlear, Gentry, Stout, Ardihali, Bammi

Action: Upon a motion by Commissioner Ellerin, seconded by Commissioner Lindermeier, the Commissioners unanimously approved the following (7-0).

The Dog Activity Subcommittee will do the following things and bring their work back to the Commission.

1. Identify and outline an off-leash leash pilot program for Los Altos
2. Identify and outline possible locations, if any, for a fenced dog park in Los Altos
3. Create a report on this to bring back to the entire Commission
4. Report back at the May Commission meeting.

4. Work Plan/Joint Meeting  
Discuss the PARC Work Plan and Commission preparations for the joint meeting with Council that will take place May 1.

Public comment: None

Action: None. Updates and additions were made to the Work Plan. The updated draft will be discussed at the April Commission meeting.

5. CIP Review/Update  
Staff will provide an overview of the City's Capital Improvement Program (CIP) as it pertains to Parks and Recreation. Upcoming 5-year CIP will also be overviewed and discussed.

Public Comment: N/A

Action: Upon a motion by Chair Weinberg, seconded by Vice-Chair Heley, the Commissioners unanimously approved continuing this item to the April meeting (7-0).

## **INFORMATIONAL ITEMS**

6. Monthly staff report  
Staff CPRPs  
Spring Egg Hunt  
LAYC Dance  
A Senior Spring Fling  
Dodgeball Youth Commission Tournament  
CPRS Conference  
Greentown Los Altos Open Space forum

## **COMMISSIONERS' REPORTS AND COMMENTS**

Weinberg – Hillview design at Council meeting

## **POTENTIAL FUTURE AGENDA ITEMS**

- Look in to recreation programs
- Work plan/Joint meeting prep
- Loyola Elementary School – Presentation in April
- Report from Halsey House grants
- Who are the Parks and Recreation employees?

## **ADJOURNMENT**

Chair Weinberg adjourned the meeting at 10:00 p.m.