



**DRAFT**

**MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
JANUARY 9, 2019 AT 7:00 P.M. AT COMMUNITY MEETING CHAMBERS,  
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM – 7:04pm**

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

ABSENT: Heley

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None**

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes  
Approve November 14, 2018 Commission meeting minutes.

Action

Motion made by Commissioner Ellerin to approve the December 2018 minutes, seconded by Commissioner Eckman. The motion passed 6-0-0 (Heley not present)

2. Dog Park Subcommittee Update  
The Dog-Park subcommittee will provide an update on their meetings and discussions since their last Commission update.

Public comment: Bremeau, Ardeheli

Action

None. Update provided to the Commission on possible dog park project recommendation at McKenzie Park. Sub-committee will bring the item back to the Commission next meeting to allow for further public input.

3. Hillview Park in General Plan  
The Commission will discuss Hillview Park's status in the General Plan and how the Parks and Recreation Commission might advise City Council to look into this.

Action

Motion made by Commissioner Ellerin, second by Commissioner Eckman, that the Commission recommends to City Council that they address the land use and zoning anomalies, related to parcels in the 2012 Parks Plan, that were identified in the September 25, 2018 General Plan Staff Report (Item #8). The Parks and Recreation Commission is willing to assist in any way needed. Motion passes 6-0-0 (Commissioner Heley absent)

4. Parks Plan Reviews  
Commission discussion around the Village Park and Veteran's community Plaza sections of the Parks Plan.

Public comment: None

Action

None. Parks were discussed as part of the Parks Plan review.

**INFORMATIONAL ITEMS**

5. Monthly staff report  
Anticipated move of spring Commission meetings  
2019 Fun Run – Recap  
Winter Activity Guide available

**COMMISSIONERS' REPORTS AND COMMENTS**

Council Liaison – Survey  
Eckman – Appreciate sub-committee work

**POTENTIAL FUTURE AGENDA ITEMS**

- Parks Plan
- Skate Park
- Dog Park

**ADJOURNMENT**

Chair Weinberg adjourned the meeting at 8:52 p.m.