



**PARKS AND RECREATION COMMISSION
REGULAR MEETING – TELECONFERENCE**

Wednesday, October 14, 2020 - 7:00 P.M.

Please Note: Per California Executive Order N-29-20, the City of Los Altos Parks and Recreation Commission will meet via teleconference only.

Public to listen, view and participate: Login to RingCentral Webinar by double clicking link <https://webinar.ringcentral.com/j/1499321607?pwd=akk0UWRMd0ttWUlx0F6Rno2RkdjZz09>, Password: ParksRec

Public to listen: Call (623) 404-9000 RingCentral Webinar (Webinar ID: 149 932 1607, Password: ParksRec).

Members of the Public may only comment during times allotted for public comments.

Public input will be taken at the direction of the Chair. Those wishing to comment on an agenda item are asked to text their name and which item they wish to speak on to [650-947-2726](tel:650-947-2726). An opportunity will be provided to those who do not text. Members of the public are also encouraged to submit written testimony prior to the meeting to crichardson@losaltosca.gov Emails received prior to the beginning of the meeting will be included in the public correspondence packet.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION – INFORMATIONAL

1. Insights of the Halsey House: Background, Landmark Status, other Considerations, and Recommendations by Jon Baer

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Recorder. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

2. Minutes

- A. Approve minutes of the Regular Meeting of September 9, 2020
- B. Approve minutes of the Special Joint Meeting with the Historical Commission of September 21, 2020

3. Bocce Ball Courts Donation

Receive updated information and forward a recommendation to City Council to defer acceptance or not acceptance of revised offer of \$40,000 from the Los Altos Legacies and Rotary Endowment Fund to build two bocce ball courts in Grant Park

INFORMATIONAL ITEMS

- 4. Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

- A. Work Plan Subcommittee Updates

POTENTIAL FUTURE AGENDA ITEMS

- A. Review Work Plan and Approve Commissioner Corrigan Assignments
- B. Social Justice, Equality, Diversity, Inclusion
- C. Los Altos Community Center Update
- D. Park in Lieu Funds Update
- E. Halsey House and Redwood Grove

ADJOURNMENT

- A. Next Special Meeting: Monday, November 16, 2020 at 7pm

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

Agendas, Staff Reports and some associated documents for Parks and Recreation Commission items may be viewed on the Internet at https://www.losaltosca.gov/meetings?field_microsite_tid_1=2321.

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.