

#### PARKS AND RECREATION COMMISSION

#### **REGULAR MEETING**

#### December 11, 2019 - 7:00 P.M.

Community Meeting Chambers, Los Altos City Hall 1 North San Antonio Road, Los Altos, California

# **ESTABLISH QUORUM**

### PLEDGE OF ALLEGIANCE

#### 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 Staff Liaison. 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

- 1. <u>Policies and Procedures for City Projects</u>
  Review approval process for budgeted and proposed projects.
- 2. <u>Los Altos Community Foundation Presentation</u>
  Receive presentation from Joe Eyre, Executive Director Los Altos Community Foundation.
- 3. <u>Minutes</u>
  Approve minutes of the special meeting of November 25, 2019.
- 4. <u>Dog Park/Off-leash Hours Proposal Update</u>
  Receive updated joint report from staff and Subcommittee regarding proposed pilot program for off-leash hours and fenced-in dog park. Review workshop format and public outreach efforts.

#### POTENTIAL FUTURE AGENDA ITEMS

- 1. Public Workshops Regarding Off-Leash Hours for Dogs January 8 and 11
- 2. Special Parks and Recreation Commission Meeting January 13
- 3. Bocce Ball Proposal January 13
- 4. Park in Lieu Funds Presentation
- 5. Recreation Program Presentation Summer Camp
- 6. Grassroots Ecology Presentation
- 7. Los Altos History Museum Tour
- 8. Orchard Commons Committee Presentation
- 9. Halsey House Presentation
- 10. Community Garden (Vice Chair Eckmann)

# **ADJOURNMENT**

## **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.