



PARKS AND RECREATION COMMISSION
SPECIAL MEETING – TELECONFERENCE

Wednesday, May 20, 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. Members of the Public may call (623) 404-9000 to participate in the conference call (Meeting ID: 148 621 7011, Password: 552857). 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 to better organize the public comment period. An opportunity will be provided to those who do not text to speak on each item. 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 record.

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 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

1. Minutes
Approve minutes of the Special Meeting of April 22, 2020
2. Meeting Strategies
Review and discuss proposed meeting strategies from Chair Lindermeier and approve guidelines for conducting future meetings.

3. Fenced-in Dog Park and Pilot Off-leash Hours Program
 - 3a. Dog Park Workshop Results
Receive report from City staff
 - 3b. Community-driven Dog Park Input
Receive report from City staff
 - 3c. Fenced-in Dog Park and Pilot Off-Leash Hours Program Recommendations
Receive report from Dog Park Subcommittee and forward two separate recommendations to City Council for each dog park type

INFORMATIONAL ITEMS

4. Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

- A. Fiscal Year 2020-21 Work Plan - Review Work Plan and recap joint meeting
- B. Bocce Ball Proposal
- C. Halsey House Update Presentation
- D. GreenTown Los Altos Presentation
- E. Grant Park Master Plan

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.