

**MINUTES OF THE SPECIAL MEETING OF THE PARKS & RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON
MONDAY, NOVEMBER 16, 2020, AT 7:00 P.M. WITH REMOTE ACCESS VIA
RINGCENTRAL WEBINARS**

ROLL CALL TO ESTABLISH QUORUM

Meeting called to order at 7:04 p.m.

PRESENT: Chair Lindermeier, Commissioners Dailey, Yeh, Corrigan, and Morris

ABSENT: Vice Chair Spielman

RECUSED: Commissioner Weinberg

PLEDGE OF ALLEGIANCE

VICE CHAIR SPIELMAN JOINED THE MEETING AT 7:06 P.M.

SPECIAL PRESENTATIONS – INFORMATIONAL

1. Receive informational update regarding Park In-Lieu Fees from Engineering Services Director James Sandoval
2. Receive informational update regarding park and facility maintenance activities from Maintenance Services Director Manny Hernandez

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gary Hedden spoke on behalf of GreenTown Los Altos (as the President of the Board). His comments were related to promoting the “500 Trees” Campaign, which can be found at the following link: <https://www.greentownlosaltos.org/500-trees>. He believes the campaign and tree-planting will be running through March. There are 24 types of trees available for planting.

ITEMS FOR CONSIDERATION/ACTION

3. **Commission Minutes**
Approve minutes of the Regular Meeting on October 14, 2020.

Public Comment: None

Action: Upon a motion by Commissioner Dailey, seconded by Vice Chair Spielman, the Commission approved accepting the minutes of the meeting of August 12, 2020 with minor corrections.

Approve: Lindermeier, Spielman, Dailey, Yeh, Corrigan, and Morris.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

4. **Social Justice, Equity, Diversity, and Inclusion (J.E.D.I.) Resolution**

Discuss proposed resolution by the Social J.E.D.I. Subcommittee and forward a recommendation to City Council

Public Comment: Roberta Phillips expressed that she does not believe that each of the lines written in the declaration are necessary. She specifically cited that if there is no data for a line (to back up the claims), the line in question should not be included in the resolution.

Action: Commissioner Dailey moved to take a straw poll to determine if the Commission would support the language of the proposed resolution as it was proposed, with the possibility for Staff and the City Attorney to make adjustments regarding word choice and in keeping with best practices. The motion was seconded by Commissioner Yeh.

Commissioner Morris made a friendly amendment to word the request for the straw poll to read as follows: do we [the J.E.D.I. Subcommittee] have support for this document [the J.E.D.I. Resolution] with room for discussion regarding the wording?

After discussion, the motion was not voted on.

Action: Commissioner Dailey moved that the document [resolution] be given to staff to check that the language/wording comports with best practices in this domain before bringing it back to the Parks & Recreation Commission for consideration. Commissioner Morris seconded the motion.

Approve. Spielman, Dailey, Yeh, Corrigan, Morris, and Lindermeier.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

CHAIR LINDERMEIER INITIATED A 5-MINUTE BREAK AT 9:44 P.M.

COMMISSIONER YEH INDICATED AT 9:44 P.M. THAT HE WOULD BE STEPPING OUT OF THE MEETING MOMENTARILY

5. **Parks & Recreation Commission Work Plan Update**

Review FY 2020-21 Work Plan; Update and Approve Commissioner Corrigan Assignments

Public Comment: None.

COMMISSIONER YEH REJOINED THE MEETING AT 10:09 P.M.

Action: Vice Chair Spielman moved that the FY 2020-21 Work Plan be approved as presented and edited (in real time) by Recreation & Community Services Director Donna Legge (attached). The motion was seconded by Commissioner Dailey.

Approve: Lindermeier, Spielman, Dailey, Yeh, Corrigan, and Morris.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

INFORMATIONAL ITEMS

4. Monthly staff report
Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

- A. Work Plan Subcommittee Updates: None

POTENTIAL FUTURE AGENDA ITEMS

1. Los Altos Community Center Update – Special Meeting (December 1, 2020)
2. Halsey House and Redwood Grove
3. Grant Park Community Outreach
4. Status of Park Plan Action Items
5. J.E.D.I. Resolution Reevaluation

ADJOURNMENT

Chair Lindermeier adjourned the meeting at 10:35 p.m.