

**MINUTES OF THE SPECIAL MEETING OF THE PARKS & RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON
WEDNESDAY, JANUARY 13, 2021, AT 7:00 P.M. WITH REMOTE ACCESS VIA
RINGCENTRAL WEBINARS**

ROLL CALL TO ESTABLISH QUORUM

Meeting called to order at 7:09 p.m.

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

ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gary Hedden spoke on behalf of GreenTown Los Altos. His comments promoted the “500 Trees” Campaign, which can be found at the following link: <https://www.greentownlosaltos.org/500-trees>. He also spoke regarding new lunch classes that GreenTown will be having remotely, through the Recreation Department. These classes will be available to view on 1/19/2021 and available for registration on 1/26/2021 using the following link: <https://www.losaltosca.gov/recreation/page/view-all-classes-0>.

ITEMS FOR CONSIDERATION/ACTION

1. **Commission Minutes**

Approve minutes of the Special Meeting on November 16, 2020.

Public Comment: None

Action: Upon a motion by Commissioner Dailey, seconded by Commissioner Morris, the Commission approved accepting the minutes of the meeting of November 16, 2020 with minor corrections.

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

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

2. **Complete Streets Master Plan Project – Task Force Invitation**

Receive updated on the Complete Streets Master Plan (CSMP) project and consider assignment of a Parks & Recreation Commissioner to the CSMP Task Force

Public Comment: None

Action: Commissioner Dailey made a motion to nominate Commissioner Morris to the SCMP Task Force. The motion was seconded by Chair Lindermeier.

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

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

3. **Equal Access to Public Places and Recreation Opportunities Resolution**

Discuss resolution options and forward a recommendation to City Council

Public Comment: None

Action: Vice Chair Spielman made a motion stating that the Parks & Recreation Commission affirms City Council Resolution No. 2017-07, including a new section regarding equal access to our parks and recommends that City Council to forward its resolution to all other Commissions. The motion was seconded by Commissioner Corrigan.

A friendly amendment was made by Commissioner Dailey to include phrasing that began with “and recommends that City Council takes up Resolution 2017-07 again, reaffirming it, and as appropriate, including equity of access to our public places, and then promulgates it to every Commission,” but the friendly amendment was not accepted by Vice Chair Spielman and Commissioner Corrigan.

Commissioner Dailey made a procedural objection, which was addressed by the following friendly amendments (which were made, discussed, and then approved by both Vice Chair Spielman and Commissioner Corrigan):

- A. Vice Chair Spielman removed the phrase “including a new section regarding equal access to our parks” from the motion.
- B. Commissioner Dailey requested to add the clause “and includes the Resolution in the Commissioner Orientation Packets moving forward” at the end of the motion.
- C. Vice Chair Spielman added the phrase “for all parks and recreation activities” following the full title of the City Council resolution.
- D. Commissioner Morris requested to replace the word “affirms” with the word “values.”
- E. Chair Lindermeier requested to remove the other word “other” from the clause “all other Commissions.”

The amended motion read as follows:

Vice Chair Spielman made a motion stating that the Parks & Recreation Commission values City Council Resolution 2017-07 for all parks and recreation activities and recommends that

City Council forward its Resolution to all Commissions and includes the Resolution in the Commissioner Orientation Packets moving forward. Commissioner Corrigan seconded the full amended motion.

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
 - a. Commissioner Dailey reported on behalf of the Halsey House Subcommittee (which also includes Vice Chair Spielman) regarding recent direction to gather and sift through all information from all relevant Commissions (Historical, Financial, and Parks & Recreation)
 - b. Commissioner Dailey reported on behalf of the Grant Park Subcommittee (which also includes Commissioners Yeh and Morris) regarding defined direction from City Council

POTENTIAL FUTURE AGENDA ITEMS

1. Halsey House – February 10, 2021
2. Status of Park Plan Action Items – March 10, 2021
3. Park and Facility Maintenance Update – March 10, 2021

ADJOURNMENT

Chair Lindermeier adjourned the meeting at 9:35 p.m.