

**MINUTES OF THE REGULAR MEETING OF THE PARKS & RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON
WEDNESDAY, MARCH 10, 2021, AT 7:00 P.M. WITH REMOTE ACCESS VIA
RINGCENTRAL WEBINARS**

ROLL CALL TO ESTABLISH QUORUM

Meeting called to order at 7:03 p.m.

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

ABSENT: None

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

1. Marketing Specialist Ian Geatz
2. Welcome newly appointed Parks and Recreation Commissioner

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. **Commission Minutes**
Approve minutes of the Regular Meeting on February 10, 2021.

Public Comment: None

Action: Commissioner Dailey moved to accept the minutes with the changes discussed. Commissioner Yeh seconded the motion.

Vice Chair Spielman made a friendly amendment to include the directive comments made by Council Member Meadows.

After further discussion, Commissioner Dailey withdrew his motion.

2. **Community Center Operational Assessment and Implementation Plan**

Receive presentation and discuss vision of success for the new Community Center

Public Comment: Roberta Phillips spoke about park in lieu fees, wanting to know if they had been readdressed by City Council. She also recommended that the Recreation Department does their best to research English as a Second Language (ESL) and General Education Development Test (GED) classes for the new Community Center.

Jeanine Valadez commented regarding cost recovery. She stated that she believes that social and economic issues come into play when community outreach and engagement are considered.

Action: None taken

3. **2012 Parks Plan Overview**

Receive update from staff regarding the 2012 Parks Plan Action Items.

Public Comment: None

Action: Commissioner Dailey moved to ask City Council for permission and direction for the Parks & Recreation Commission to revise and update the 2012 Parks Plan. Vice Chair Spielman seconded the motion.

Action: Commissioner Spielman moved to submit all [redacted written comment and a video clip of the 2/10/2021 PARC Meeting's verbal] comments regarding Redwood Grove and Halsey House be submitted to the City Council. The motion was seconded by Commissioner Morris.

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

Oppose: None.

Abstain: Yeh.

Motion passed, 5-0-1

VICE CHAIR SPIELMAN LEFT THE MEETING AT 9:55 P.M. FOR PERSONAL (MEDICAL) REASONS.

CHAIR LINDERMEIER INITIATED A 10 MINUTE BREAK AT 9:55 P.M.

CHAIR LINDERMEMER RESUMED THE MEETING AT 10:05 P.M.

4. **Park and Facility Maintenance Updates**

Receive update from staff regarding park and facility maintenance activities

Public Comment: None

Action: None taken

5. **Fiscal Year 2021-22 Work Plan**

Review and consider updating the Commission Work Plan to be presented to City Council at the annual Special Joint Meeting on May 4, 2021

Public Comment: None

Action: Fiscal Year 2021-22 Work Plan edited in real time (attached)

INFORMATIONAL ITEMS

3. **Monthly staff report**

Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

A. Work Plan Subcommittee Updates

1. Complete Streets Task Force (Commissioner Morris) –advertised the survey and interactive map and reported on the two-way bike path (by Los Altos High School) Council decision
2. Halsey House Subcommittee (Commissioner Dailey) – discussed adaptive reuse

POTENTIAL FUTURE AGENDA ITEMS

1. Discussion of Procedures for Subcommittee Norms – April 14, 2021
2. Review and Update 2020-21 Work Plan – April 14, 2021
3. Parks and Recreation Commission Reorganization – April 14, 2021
4. Joint Meeting with City Council – May 4, 2021
5. Hillview Zoning by Community Development – TBD

ADJOURNMENT

Chair Lindermeier adjourned the meeting at 11:25 p.m.