

**MINUTES OF THE REGULAR MEETING OF THE PARKS & RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON  
MONDAY, JULY 14, 2021, AT 7:00 P.M. WITH REMOTE ACCESS VIA  
RINGCENTRAL WEBINARS**

**ROLL CALL TO ESTABLISH QUORUM**

Meeting called to order at 7:01 p.m.

PRESENT: Chair Dailey, Vice Chair Morris, Commissioners Corrigan, Valadez, and Wang

ABSENT: Commissioners Lindermeier and Yeh

**PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATIONS – INFORMATIONAL**

1. Introduction of new Recreation and Community Services Department staff
  - a. Mary Jo Price, Recreation Supervisor – Community Center
  - b. Will Hanel, Recreation Specialist – Teens
  - c. Keifer O’Hara, Recreation Specialist – Park & Facility Reservations
2. Informational Presentation by County of Santa Clara County, Office of LGBTQ Affairs by Program Manager, Daniel Moretti

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None.

**ITEMS FOR CONSIDERATION/ACTION**

3. **Commission Minutes**  
Approve minutes of the Regular Meeting on June 9, 2021

**Public Comment:** None.

**Action:** Upon a motion by Commissioner Valadez, seconded by Vice Chair Morris, the Commission approved accepting the minutes of the meeting of June 9, 2021, with minor corrections.

Approve: Dailey, Morris, Corrigan, Valadez, and Wang.

Oppose: None.

Abstention: None.

Motion passed unanimously: 5-0-0.

**4. JEDI Subcommittee Report**

Receive status report from JEDI Subcommittee and approve scope and mission including proposed project and timeline

**Public Comment:** None.

**Action:** Commissioner Valadez moved that the Parks & Recreation Commission accept the status report from the JEDI Subcommittee, approve the proposed JEDI Subcommittee's scope & mission, and approve further exploration of the "Small Steps" Project in principle. Vice Chair Morris seconded the motion.

Chair Dailey proposed a friendly amendment to insert "with added emphasis on outreach" following the "mission."

After discussion, Chair Dailey withdrew his friendly amendment.

Approve: Dailey, Morris, Valadez, and Wang.

Oppose: Corrigan.

Abstention: None.

Motion passed: 4-1-0.

**AT 8:38 P.M. CHAIR DAILEY INITIATED A BREAK.**

**AT 8:45 P.M. CHAIR DAILEY CALLED THE MEETING BACK TO ORDER**

**5. Operating Budget and Capital Improvement Plan**

Receive update from staff regarding recently approved FY 2021-23 Operating Budget, FY 2021-26 Capital Improvement Plan and FY 2021-23 Objectives for the City Councils 2021 Strategic Priorities

**Public Comment:** None.

**Action:** None.

**INFORMATIONAL ITEMS**

**6. Monthly staff report**

Receive information and announcements from City staff

**COMMISSION REPORTS AND COMMENTS**

**A. Subcommittee Updates**

- a. Skate Park Feasibility Subcommittee (Corrigan, Yeh) – No new report.
- b. Off-Leash Pilot Program Subcommittee (Corrigan, Morris) – The Subcommittee is gathering information and will not be able to report until the pilot program is finished and City staff has finished their evaluation.

- c. Open Space Subcommittee (Dailey, Lindermeier, Yeh) – No new report.
- d. JEDI Subcommittee (Morris, Valadez) – This subcommittee gave a report during the agendaized section of the meeting and will continue to report out soon.
- e. Outdoor Adult Fitness Equipment Subcommittee (Dailey, Wang) – This subcommittee is researching.
- f. School District Collaboration Subcommittee (Corrigan, Dailey, Lindermeier) – Per Council's request, this Subcommittee is waiting for further direction.
- g. Sustainability & Energy Independence Subcommittee (Lindermeier, Yeh, Dailey) – This Subcommittee has an upcoming meeting and will report soon.
- h. Grant Park Subcommittee (Dailey, Morris, Yeh) – This Subcommittee has been discussing their meeting protocols. They are also working on the Master Plan, arranging a tour, and a list of potential improvements.
- i. Program Resources Subcommittee (Wang, Valadez) – This Subcommittee has been brainstorming gaps in programming, while working with staff to evaluate current programming. They have also been evaluating neighboring cities.
- j. Performing Arts Subcommittee (Wang, Morris) – This Subcommittee has recently met. They would like to create a database document of performers for the Commission and staff to use. They would like to explore planning a Special Event or Global Diversity Awareness Day in October.

#### **B. Individual Commissioner reports and comments**

#### **POTENTIAL FUTURE AGENDA ITEMS**

- A. Off-Leash Pilot Program Recommendations – November Special Meeting (?)
- B. JEDI Subcommittee Update and Recommendations – September 8
- C. Los Altos Community Center Grand Opening Plans (Staff) – September 8

#### **ADJOURNMENT**

Chair Lindermeier adjourned the meeting at 9:39 p.m.