



**PARKS AND RECREATION COMMISSION
SPECIAL MEETING
October 23, 2012
AGENDA**

**City Hall
Council Conference Room
7:00PM Meeting
250 Hamilton Ave**

**In accordance with SB 343 materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Open Space and Parks Office at 3201 East Bayshore Road during normal business hours. Please call 650-496-6962.*

Attention Speakers: If you wish to address the Commission during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff. By submitting the speaker's card, the Chair will recognize you at the appropriate time.

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

III. ORAL COMMUNICATIONS

Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 15 minutes.

IV. BUSINESS

1. Approval of Draft Minutes from the October 2, 2012 meeting – **Action** – Chair Ed Lauing - **ATTACHMENT** (5 min)
2. Options for Commission involvement in the Parks and Recreation Master Plan - Chair Ed Lauing / Rob de Geus - **Discussion** – **ATTACHMENT** (20min)
3. Parks and Recreation Commission Ad Hoc Committee and liaison updates **Discussion** - (20min)
 - i. Julia Morgan Building / 27 University Ave
 - ii. Athletic Field Use Policy
 - iii. Cubberley Community Advisory Committee
 - iv. Golf Course Reconfiguration
 - v. Other

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR REGULAR NOVEMBER 27, 2012 MEETING

VII. ADJOURNMENT

