



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
August 27, 2013
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 July 23, 2013 meeting – **Action** –Chair Lauing - **ATTACHMENT** (5min)
2. Draft tree mitigation plan for the Palo Alto Golf Course reconfiguration project - **Discussion** –Walter Passmore - (30min)
3. Recommend to Council a no feeding wildlife and feral animals ordinance - **Action** – Daren Anderson - **ATTACHMENT** (30min)
4. Recommend to Council Park Improvement Ordinance (PIO) for Scott Park capital improvement project – **Action** –Daren Anderson - **ATTACHMENT** (30min)
5. 2013-14 Park and Recreation Capital Improvement Plan update - Daren Anderson and Rob de Geus - (30min)
6. Parks and Recreation Commission Ad Hoc Committee and liaison updates - **Discussion**

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR SEPTEMBER 24, 2013 MEETING

VII. ADJOURNMENT

