



**PARKS AND RECREATION COMMISSION
SPECIAL MEETING
JANUARY 21, 2014
AGENDA**

**City Hall
CHAMBERS**
7PM 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 3 minutes.

IV. BUSINESS

1. Approval of Draft Minutes from the December 10, 2013 meeting – **Action** – Chair Lauing - **ATTACHMENT** (5min)
2. Selection of Chair and Vice Chair for 2014 - **Action** - Chair Lauing (10min)
3. Staff recommendation on the tree mitigation plan for the Golf Course and Baylands Athletic Center Expansion Project - **Action** – Walter Passmore and Ad Hoc Committee - (30min) **ATTACHMENT**
4. Recommend approval of a Park Improvement Ordinance for the Reconfiguration of the Palo Alto Municipal Golf Course capital improvement project - **Action** – Rob de Geus, Joe Teresi- (20min) **ATTACHMENT**
5. Discuss El Camino Park lighting plan for the both athletic fields - **Discussion** - Daren Anderson and Public Works staff (20min) **ATTACHMENT**
6. Recommend approval of a Park Improvement Ordinance for the Scott Park capital improvement project– **Action** - Daren Anderson and Ad Hoc Committee (20min) **ATTACHMENT**
7. Discuss and plan for annual Commission retreat - **Action** - Chair
8. Ad Hoc Committee and Liaison Updates – **Discussion** - (15min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR FEBRUARY 25, 2014 MEETING

VII. ADJOURNMENT

ADA. The City of Palo Alto does not discriminate against individuals with disabilities. To request accommodations, auxiliary aids or services to access City facilities, services or programs, to participate at public meetings, or to learn about the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org. This agenda is posted in accordance with government code section 54954.2(a) or section 54956. Members of the public are welcome to attend this public meeting.

