



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
May 22, 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 April 24, 2012 regular meeting – **Action** – Chair Ed Lauing - (5 min) **ATTACHMENT**
2. Introduction of the new Project Safety Net Director Christina Llerena – **Discussion** – Rob de Geus / Christina Llerena – (15min)
3. Possible relocation ideas for the Julia Morgan building, currently located at 27 University Ave, Palo Alto – **Action** - Chair Ed Lauing - (20min) **ATTACHMENT**
4. Community Services 2012-13 Proposed Budget – **Action** - Rob de Geus / Greg Betts - (20min) **ATTACHMENT**
5. Palo Alto Field Use Policy review, summary of questions from the April 24 meeting and recommendation to establish an Ad Hoc Committee – **Action** – Rob de Geus – (15min) **ATTACHMENT**
6. Palo Alto Golf Course project update - **Discussion** - Rob de Geus - (15min)
7. Ad Hoc Committee updates – **Discussion** - (10min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR REGULAR JUNE 26, 2012 MEETING

- Rinconada Long-Range Plan
- Magical Bridge Playground
- Possible dates for Commission / Council Study Session: July 16, September 10 or September 17

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.

