



**PARKS AND RECREATION COMMISSION
SPECIAL MEETING
December 9, 2014
AGENDA**

**City Hall
Chambers
250 Hamilton Ave
7pm**

**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 Special October 21, 2014 meeting — Chair Hetterly **Action – ATTACHMENT** (5min)
2. Approval of Draft Minutes from the Special November 14, 2014 meeting – Chair Hetterly **Action – ATTACHMENT** (5min)
3. Farewell to Greg Betts as he retires after 31 years of distinguished service to the City of Palo Alto – Rob de Geus and Greg Betts – **Discussion** (10min)
4. Introduction of City of Palo Alto's Chief Sustainability Officer Gil Friend - **Discussion** - (30 min)
5. Parks, Trails, Open Space and Recreation Facilities Master Plan - Peter Jensen – **Discussion - ATTACHMENT** (30min)
6. Debrief study council / Parks and Recreation Commission study session – Chair Hetterly – **Discussion** - (20min)
7. Other Ad Hoc Committee and Liaison Updates – **Discussion** (15min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR JANUARY 27, 2014 MEETING

VII. ADJOURNMENT

