

**MINUTES OF THE MEETING OF THE HILLVIEW COMMUNITY CENTER
PROJECT TASK FORCE OF THE CITY OF LOS ALTOS, HELD ON THURSDAY,
JUNE 15, 2017, AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW
AVENUE, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Claudia Coleman (Chair), Maria Bautista, Philip Chou, Brian Cilker, Katherine Cushing, Stuart Eckmann, Stuart Klein, Cathy Lazarus, Barbara Loebner, Susan Mensinger, Dennis Young

ABSENT: None

PUBLIC COMMENTS

Los Altos resident Gary Hedden expressed concerns that teens were not represented on the Task Force and urged the City to include Children's Corner in planning for a future Hillview Community Center.

Los Altos resident Gerry Madea urged the Task Force to rely on the Recreation & Community Services Director when considering what space is needed to accommodate current and future uses.

Los Altos resident Jack Tooley asked members to share their motivation for joining the Task Force.

Los Altos resident Lindsey Pollack urged the Task Force to consider the needs of young families.

DISCUSSION ITEMS

1. Introduction of Task Force members and Staff

Each Task Force member and staff including City Manager Chris Jordan, City Clerk/Assistant to the City Manager Jon Maginot, Recreation & Community Services Director Manny Hernandez and Public Information Coordinator Erica Ray introduced themselves.

2. Role and goals of the Task Force and Staff

City Manager Jordan discussed the Task Force's mission and role. Per City Council and Resolution No. 2017-15, the mission of the Hillview Community Center Project Task Force is to hold public meetings to gather community input and provide a recommendation to the City Council on the interior space allocation and exterior design and layout of the future Hillview Community Center.

City Clerk/Assistant to the City Manager Maginot provided information about the Ralph M. Brown Act.

3. Process

Chair Coleman discussed meeting process and desire to develop a framework for the Task Force as well as a timeline for deliverables to City Council.

Staff confirmed eight (8) architect proposals had been received in response to the Hillview Community Center Redevelopment Project RFP. City Manager Jordan asked 2-3 Task Force members to volunteer to be part of the architect proposal review and selection process and requested members send him an email indicating their interest.

4. Community Center Considerations

Recreation & Community Services Director Hernandez discussed considerations including timeline, budget, building location, second phase considerations and the final product expected by City Council. He also provided an overview of nearby community center facilities that are similar in size and budget to the project outlined in the recent STRATAap report.

TASK FORCE AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

At the next meeting scheduled for June 29, 2017 at 6:00 p.m., staff will provide an overview of the 2009 Civic Center Master Plan project and 2014/15 Civic Center Master Plan Update focusing on outreach that was conducted, insights gained and the final plans developed.

ADJOURNMENT

Chair Coleman adjourned the meeting at 9:30 p.m.