



WEDNESDAY, FEBRUARY 8, 2012

7:00 P.M. – REGULAR PARKS & RECREATION COMMISSION MEETING
Council Chamber, Los Altos City Hall
One North San Antonio Road, Los Altos, California

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

1. Commission Minutes
Recommendation to approve the regular meeting minutes of January 11, 2011.

DISCUSSION ITEMS

2. Civic Center Master Plan
Update presentation by Mayor Valorie Cook Carpenter
3. Redwood Grove Committee
Recommendation to approve the following recommendations be forward to the City Council:
 - a. Provide facilities consistent with the current use of Redwood Grove as outlined herein.
 - b. Request the Los Altos Historical Commission to provide comprehensive documentation of the Halsey House and Caretaker Residence history.
 - c. Engage an architecture firm with expertise in adaptive reuse and ecological and environmental design to provide a building assessment and comparative cost analysis for facilities at Redwood Grove
 - d. Fund bridge and boardwalk improvements, pedestrian circulation pattern changes and other creek bank stabilization concerns in conjunction with the current creek bank erosion study being conducted by Acterra.

4. Goal 6 Discussion Item
Discuss methods for achieving goal to “Advance the quality of parks and facilities as well as recreational planning and programming” as it pertains to orchards.
5. Recreation Survey
Update on report to Council schedule
6. 2011 Looking Forward Goals and 2011-2012 Work Plan
Goal 1 – Continue Redwood Grove assessment.
Goal 2 – Survey Recreation programs with staff and community for report to Council.
Goal 3 – Explore mechanisms to assertively encourage on-going community feedback.
Goal 4 – Tour Rosita park and select playground configuration.
Goal 5 – Assist, review and give recommendation to Council regarding the updated Parks, Arts and Recreation Commission Charter and new ordinance.
Goal 6 – Advance the quality of parks and facilities as well as recreational planning and programming.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Department 72 hours prior to the meeting at (650) 947-2790.

Agendas for Parks, Arts & Recreation Commission items may be viewed on the Internet at <http://www.ci.los-altos.ca.us/committees-commissions/parc/meetings.html>

On occasion the Parks, Arts and Recreation Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Recreation Department Main Office, Hillview Community Center, 97 Hillview Avenue, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Parks, Arts and Recreation Commission meeting may not be the final documents approved by the City Council. Contact the Recreation Department at (650) 947-2790 for the final document.

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would like to submit to the Parks, Arts & Recreation Commission for the public record.

For other questions regarding the meeting proceedings, please contact the Recreation Department at (650) 947-2790.