

**MINUTES OF A SPECIAL MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 5, 2009 AT
7P.M. AT 201 COVINGTON RD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair Baron
ABSENT: Commissioners Bautista, Lee Eng, Beggs, Parmar, Greguras and Williams

PLEDGE OF ALLEGIANCE

Commissioner Baron led the pledge of allegiance.

DISCUSSION ITEMS

Preliminary Plan for Rosita Park

City Manager Doug Schmitz reviewed the process so far and presented the preliminary plan followed by a review of all the comments received from the Los Altos School District Board, City of Los Altos Traffic Commission and City of Los Altos Parks, Arts & Recreation Commission regarding the plan. Public questions and comments were taken following the presentation. No action was taken.

ADJOURNMENT

Meeting was adjourned at 7:43 pm