

WEDNESDAY, NOVEMBER 12, 2008

7:00 P.M. - REGULAR MEETING OF THE PARKS, ARTS & RECREATION COMMISSION

Council Chambers

One North San Antonio Rd, Los Altos, California

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

ROLL CALL

PLEDGE OF ALLEGIANCE ROLL CALL

SPECIAL PRESENTATIONS

Halloween Window Painting Presentations

PUBLIC COMMENTS

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 Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

- 1. <u>Commission Minutes</u>
 Approval of minutes regular meeting of October 8, 2008.
- 2. <u>CHASE Proposal</u> Status update
- 3. Rosita Park Plan Update
 Status update
- 4. <u>Public Sculpture Committee Agenda & Minutes</u>

DISCUSSION ITEMS

- 5. Halloween Window Painting Award Presentations
- 6. <u>Parks Supervisor Introduction</u>
- 7. <u>Recreation Supervisor Introduction</u>
- 8. <u>Park In Lieu Fees Report</u>

- 9. <u>Public Sculpture Liaison Assignment</u>
- 10. <u>City Council Subcommittee Meeting with Cupertino Union School District</u>
- 11. <u>2008 Accomplishments</u> Review draft
- 12. <u>2009 Looking Forward Goals</u>
- 13. Bill Wilson Center Adopt A Family
- 14. <u>Online Launch Review</u>
- 15. <u>December Meeting</u>

FUTURE AGENDA ITEMS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2889.