



**WEDNESDAY, FEBRUARY 6, 2008**

**7:00 P.M. - SPECIAL PARKS, ARTS & RECREATION COMMISSION MEETING**  
Room A, Hillview Community Center - 97 Hillview Ave, Los Altos, California

ROLL CALL

PLEDGE OF ALLEGIANCE

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. Approval of minutes – regular meeting of January 16, 2008.
2. Meeting Change Date – motion changing regular PARC meetings to the second Wednesday of each month.

DISCUSSION ITEMS

1. Community Pool Foundation Support Letter Draft Review
2. CIP Prioritization
3. Playing Field Recycling Program
4. Redwood Grove Task Force
5. 2008 Subcommittee Assignments
6. Public Sculpture Committee

PUBLIC INTEREST ITEMS AND UPDATES

7. Registration Software Purchase Update
8. Subcommittee Reports
9. Santa Clara County Rose Society

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 City Clerk 72 hours prior to the meeting at (650) 947-2720. A sound enhancement system is available in the City Council Chambers. You may check out headsets, which boost the public address signal during the meeting. Please ask for assistance at the City Clerk's desk PRIOR to the start of the meeting or during a break in the meeting.

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