

### PARKS, ARTS AND RECREATION COMMISSION AGENDA

Regular Meeting 7:00 p.m., Wednesday, January 16, 2008 City Council Chambers 1 North San Antonio Road, Los Altos, California 94022

**ROLL CALL:** Chair Jenny Williams, Vice Chair Karen Greguras, Commissioners Larry Baron, Maria Bautista Maridee Charlton, Marian Cooper, Lynette Lee Eng

### PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Meeting of December 19, 2007

## PUBLIC COMMENT

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 Chair. Speakers are given up to three minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

### BUSINESS

- 1. Community Pool Foundation Support Letter Draft Review
- 2. CIP Prioritization
- 3. Playing Field Recycling Program
- 4. Redwood Grove Subcommittee Report
- 5. City Council Joint Meeting Review
- 6. 2008 Subcommittee Assignments
- 7. February 2008 Meeting Date
- 8. Commission Monthly Meeting Day

# PUBLIC INTEREST ITEMS AND UPDATES

- 9. Registration Software Purchase Update
- 10. 08-09 Budget Process Update
- 11. Mayor's Meeting Report

### ADJOURNMENT

Beverly Tucker, Interim Recreation Director Liaison to the Parks, Arts and Recreation Commission

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.