AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR SECTION 54956

PARKS AND RECREATION COMMISSION
Special Meeting
January 23, 2018
AGENDA

City Hall
Community Meeting Room
250 Hamilton
7pm

*In accordance with SB 343 materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Open Space and Parks Office at 3201 East Bayshore Road during normal business hours. Please call 650-496-6962.

Attention Speakers: If you wish to address the Commission during oral communications or on an item on the agenda, please complete a speaker’s card and give it to City staff. By submitting the speaker’s card, the Chair will recognize you at the appropriate time.

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

III. ORAL COMMUNICATIONS
Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 3 minutes.

IV. DEPARTMENT REPORT

V. BUSINESS

1. Approval of Draft Minutes from the December 19, 2017 Parks and Recreation Commission meeting – PRC Chair Reckdahl – Action (5 min) ATTACHMENT
2. Election of Chair for 2018 – Chair Reckdahl – Action (10 min)
3. Election of Vice Chair for 2018 – New Chair – Action (10 min)
4. Update on Buckeye Creek Hydrology Study and Recommendation to Council – Daren Anderson – Action (30 min) ATTACHMENT
5. Recommendation to Council to open the 7.7 acres – Daren Anderson – Action (30 min) ATTACHMENT
6. Cubberley Turf Field Temporary Lighting Plan – Adam Howard – Action (20 minutes) ATTACHMENT
7. Baylands Boardwalk Improvements - Megha Bansal - Discussion (30 min) ATTACHMENT
   • Boardwalk Project Update
   • Interpretive Signage
8. Other Ad Hoc Committee and Liaison Updates – Chair - Discussion (15 min)

VI. COMMENTS AND ANNOUCEMENTS

VII. TENTATIVE AGENDA FOR FEBRUARY 27, 2018 MEETING

• Confirm date for Retreat and set Agenda

VIII. ADJOURNMENT

ADA. The City of Palo Alto does not discriminate against individuals with disabilities. To request accommodations, auxiliary aids or services to access City facilities, services or programs, to participate at public meetings, or to learn about the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org. This agenda is posted in accordance with government code section 54954.2(a) or section 54956. Members of the public are welcome to attend this public meeting.