PARKS AND RECREATION COMMISSION
Special Meeting
January 22nd, 2019
AGENDA

City Hall
Community Meeting Room
250 Hamilton
7pm

*I*n 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 at the Lucie Stern Community Center at 1305 Middlefield Road during normal business hours. Please call 650-463-4912.

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 18th, 2018 Parks and Recreation Commission Meeting – PRC Chair McDougall – *Action* (5 min) ATTACHMENT

2. Election of Chair for 2019 – Chair McDougall – *Action* (10 min)

3. Election of Vice Chair for 2019 – New Chair – *Action* (10 min)

4. Green Stormwater Infrastructure Plan – Pam Boyle Rodriguez - *Discussion* (20 min) ATTACHMENT

   - Follow up from November 27th meeting

5. Cubberley Master Plan Update – Kristen O’Kane/ Concordia - *Discussion* (45 min) ATTACHMENT

   - Presentation on Program Document

6. Aspen Institute Palo Alto Dialogue on Libraries and Community Services – Monique le Conge Ziesenhenne - *Discussion* (30 min) ATTACHMENT

7. Other Ad Hoc Committee and Liaison Updates – Chair – *Discussion* (15 min)

VI. TENTATIVE AGENDA FOR FEBRUARY 26th, 2019 MEETING

- PRC Retreat February 8th, 2019, 9AM-1PM, Foothills Park Interpretive Center
VII. COMMENTS AND ANNOUNCEMENTS

VIII. ADJOURNMENT