



**PARKS AND RECREATION COMMISSION**  
**December 10, 2019**  
**SPECIAL AGENDA**

**City Hall  
Chambers  
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 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 October 22, 2019 Parks and Recreation Commission Meeting – PRC Chair McDougall – **Action** (5 min) **ATTACHMENT**
2. Approval of Draft Minutes from the November 12, 2019 Parks and Recreation Commission Meeting – PRC Chair McDougall – **Action** (5 min) **ATTACHMENT**
3. Aquatics Performance Update – Jazmin LeBlanc – **Discussion** (20 min) **ATTACHMENT**
4. Golf Course Performance Update – Lam Do – **Discussion** (20 min) **ATTACHMENT**
5. Update on Cubberley items, including: Draft Cubberley Concept Plan; and Lease Agreement with Palo Alto Unified School District – Kristen O’Kane – **Discussion** (30 min) **ATTACHMENT**
6. Recommendation to approve a letter from the Parks and Recreation Commission to recognize completion of the Draft Cubberley Concept Plan – Chair Don McDougall – **Action** (20 min)
7. Review of the Proposed Fiscal Year 2021-2025 Capital Improvement Program Plan – Lam Do/Daren Anderson – **Discussion** (45 min) **ATTACHMENT**
8. Other Ad Hoc Committee and Liaison Updates – Chair – **Discussion** (15 min) **ATTACHMENT**

**VI. TENTATIVE AGENDA FOR JANUARY 28, 2020 MEETING**

**VII. COMMENTS AND ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

**PUBLIC LETTERS**

