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. Election of new Chair and Vice Chair – Vice Chair Jeff Greenfield – Action (15 min)
2. Approval of Draft Minutes from the December 10, 2019 Special Parks and Recreation Commission Meeting – PRC Chair – Action (5 min) ATTACHMENT
3. Presentation on Pollinator gardens in Palo Alto – Juanita Salisbury – Informational (30 min) ATTACHMENT
4. North Ventura Coordinated Area Plan and Matadero Creek Study Update – Chitra Moitra – Discussion (30 min) ATTACHMENT
5. Boulware Park Renovation Project Update – Peter Jensen – Discussion (30 min) ATTACHMENT
6. Other Ad Hoc Committee and Liaison Updates – Chair – Discussion (15 min) ATTACHMENT

VI. TENTATIVE AGENDA FOR FEBRUARY 26, 2020 MEETING

VII. COMMENTS AND ANNOUNCEMENTS

VIII. ADJOURNMENT

PUBLIC LETTERS