

**PARKS AND RECREATION COMMISSION
SPECIAL MEETING
JANUARY 25, 2022—7PM
AGENDA**

Agenda posted according to PAMC Section 2.04.070.

*******BY VIRTUAL CONFERENCE ONLY*******

Pursuant to AB361, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Midpen Media Center at <https://midpenmedia.org>. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

<https://zoom.us/join> Meeting ID: 999 3789 9745 Phone: 1(669)900-6833

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. Adoption of a Resolution Authorizing Use of Teleconferencing for Parks and Recreation Commission Meetings During Covid-19 State of Emergency -- **Action** (5 min) **ATTACHMENT**
2. Administering the Oath of Office — (Lesley Milton) -- **Action** (5 min)
3. Election of Chair and Vice Chair — (Chair)-- **Action** (20 min)
4. Approval of Draft Minutes from the December 14, 2021 Parks and Recreation Commission Meeting -- **Action** (5 min) **ATTACHMENT**
5. Ad Hoc and Liaison Updates — Chair – **Discussion** (15 min)
6. Aquatics Annual Report — (Sarah Duffy) — **Discussion** (30 min) **ATTACHMENT**
7. Golf Performance Annual Report — (Lam Do) — **Discussion** (30 min) **ATTACHMENT**

VI. TENTATIVE AGENDA FOR FEBRUARY 22, 2022

VII. COMMENTS AND ANNOUNCEMENTS

VIII. ADJOURNMENT

PUBLIC LETTERS

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.

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to ParkRec.Commission@cityofpaloalto.org
2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Commission, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
 - A. You may download the Zoom client or connect to the meeting in- browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - B. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - C. When you wish to speak on an Agenda Item, click on “raise hand.” The Staff Assistant will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 - D. When called, please limit your remarks to the time limit allotted.
 - E. A timer will be shown on the computer to help keep track of your comments.
3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Commission, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow the instructions B-E above.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Commission. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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