



**PARKS AND RECREATION COMMISSION  
SPECIAL MEETING  
DECEMBER 10, 2013  
AGENDA**

**City Hall  
CHAMBERS**  
7PM Meeting  
250 Hamilton Ave

*\*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. BUSINESS**

1. Approval of Draft Minutes from the November 19, 2013 meeting – **Action** –Chair Lauing - **ATTACHMENT** (5min)
2. Update on the Environmental Impact Report for the Palo Alto Municipal Golf Course Reconfiguration and Baylands Athletic Center Expansion Project and discussion on the related tree mitigation plan - **Discussion** – Rob de Geus, Joe Teresi, Walter Passmore and Ad Hoc Committee - (60min) **ATTACHMENT**
3. Update on public outreach for the Scott Park capital improvement project– **Discussion** - Daren Anderson and Ad Hoc Committee (20min) **ATTACHMENT**
4. Debrief City Council / Commission Study Session and consider adding additional Ad Hoc Committees - **Action** – Chair Lauing - (15min)
5. Ad Hoc Committee and Liaison Updates – **Discussion** - (20min)
  - i. 2015-2019 Capital Improvement Plan review - **Discussion** – Ad Hoc Committee (20min) **ATTACHMENT**
  - ii. Other updates

**V. COMMENTS AND ANNOUNCEMENTS**

**VI. TENTATIVE AGENDA FOR JANUARY 28, 2013 MEETING**

**VII. ADJOURNMENT**

