



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
January 27, 2015
AGENDA**

**City Hall
Chambers
7pm
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 Special Meeting December 9, 2014 meeting — Chair Hetterly - **Action** (5min) **ATTACHMENT**
2. Selection of Chair and Vice Chair for 2015 - Chair Hetterly - **Action** - (10min)
3. Report new 7.7 acres of dedicated park land at Foothills Park - Ad Hoc Committee - **Discussion** (30min) **ATTACHMENT**
4. Update and discussion on the design competition for the 101 Highway/Pedestrian Bridge project – Elizabeth Ames - **Discussion** (30min) **ATTACHMENT**
5. Parks, Trails, Open Space and Recreation Facilities Master Plan - Peter Jensen **Discussion** (45min) **ATTACHMENT**
6. Other Ad Hoc Committee and Liaison Updates – Chair - **Discussion** - (15min)
7. Discussion on possible dates for PARC 2015 retreat – Chair - **Discussion** - (15min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR FEBRUARY 24, 2015 MEETING

VII. ADJOURNMENT

