



**PARKS AND RECREATION COMMISSION
SPECIAL MEETING AGENDA
Wednesday, December 14, 2011
6:30 p.m. – 700 Alma Street, Menlo Park, CA 94025
Arrillaga Family Recreation Center
Elm Room**

CALL TO ORDER

ROLL CALL – (Chair) K. Blythe, C. Carlton, J. Cebrian (Vice Chair), A. Kirkpatrick, N. Naclerio, J. Tooley; T. Cecil

A. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under “Public Comment #1”, the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

B. CONSENT CALENDAR

1. Approval of [minutes](#) dated November 16, 2011

C. REGULAR BUSINESS

1. Potential Irrigation Well Project – Matt Oscamou, Interim Engineering Services Manager ([attachment](#))

D. REPORTS AND ANNOUNCEMENTS

1. Commission meeting calendar for 2012 ([memo](#) and [calendar](#) attached)
2. Commission Input on 2012-17 Capital Improvement (scheduled for January – [memo](#) from City Manager)

E. INFORMATION ITEMS

1. Director’s Update ([attachment](#))

F. PUBLIC COMMENT #2 (This item is optional)

Under “Public Comment #2”, the public may address the Commission on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information

G. ADJOURNMENT

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Department at (650) 330-2200. Copies of the entire packet are available at the library for viewing and copying.
(Posted: 12/9/11)

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