



# City of Saratoga Parks and Recreation Commission

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## **AGENDA**

**DATE:** Tuesday, March 10, 2009

**TIME:** 7:00 p.m. – 8:00 p.m.

**LOCATION:** Joan Pisani Community Center  
Patio Room  
19655 Allendale Avenue  
Saratoga, CA 95070

### **Call to Order**

**Roll Call:** Chair Thomas Soukup, Vice Chair Vita Bruno, Commissioners Denise Goldberg, Lerry Wilson

**Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, this meeting was properly posted on March 5, 2009.

**Accept Agenda Items:** No additional items may be added pursuant to Government Code Section 54954.2.

**Oral & Written Communication:** Any member of the public may address the Commission about any matter not on the agenda for this meeting for up three minutes. *Commissioners may not comment on the matter, but may choose to place the topic on a future agenda.*

### **Commissioner Announcements**

**Approval of Minutes:** Draft Parks and Recreation Commission Minutes for January 13, 2009 meeting.

**Reports:** *(This section is informational only; no actions will be taken.)*

- 1. Denise Goldberg, Pedestrian, Equestrian, and Bicycle Trails Advisory Committee**
- 2. Crystal Morrow, Staff Liaison**

### **Old Business:**

- 3. North Campus Naming Process**

Issue: The Council has directed the PRC to lead a public process to name the North Campus.

Action: PRC to continue planning the public process to name the North Campus by finalizing plans for the naming process and identifying and assigning action items.

### **Agenda Items for Future Meetings**

- May 12, 2009
- June 3, 2009 Joint Meeting with Saratoga City Council
- July 14, 2009
- September 8, 2009
- November 10, 2009

### **Adjournment**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868.1269 or [ctclerk@saratoga.ca.us](mailto:ctclerk@saratoga.ca.us). Requests must be made as early as possible and at least one full business day before the start of the meeting.

**Parks and Recreation Commission Agenda Note:**

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Parks and Recreation Commission by City staff in connection with this agenda are available at the office of the City Manager at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Manager at the time they are distributed to the Parks and Recreation Commission.

**Certificate of Posting of Agenda:**

I, Crystal Morrow, Administrative Analyst II for the City of Saratoga, declare that the foregoing agenda for the meeting of the Parks and Recreation Commission of the City of Saratoga was posted on March 5, 2009 at the office of the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).