Amended Agenda: Item 7B added



# CALL FOR A SPECIAL MEETING AMENDED OF THE PARKS AND RECREATION COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Parks and Recreation Commission is hereby called for Thursday, January 08, 2015, commencing at 7:00 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California. Said special meeting shall be for the purpose of the following subject matters:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES

Regular meeting December 4, 2014

- 5. MISCELLANEOUS NO ACTION REQUIRED
  - A. Staff oral reports
  - B. Commissioner contacts
- 6. ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

- 7. NEW BUSINESS
  - A. Discuss Citywide Park Master Plan
  - B. Nick Szabo- Senior Center policies and programs
- 8. OLD BUSINESS
  - A. Criteria for CIP Rankings
  - B. Stevens Creek Blvd-McClellan Ranch Corridor Master Plan
  - C. 2014-15 Work Plan
- 9. ADJOURNMENT

Dated:	
	Carol Atwood
	Director of Recreation and Community
	Services



## PARKS AND RECREATION COMMISSION

**Special Meeting** 

Thursday, January 8, 2015 at 7:00 p.m. Community Hall, 10350 Torre Avenue, Cupertino, CA Note: This meeting will be televised

#### AMENDED AGENDA

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- 3. ROLL CALL
- 4. APPROVAL OF MINUTES

Regular meeting December 4, 2014

## 5. MISCELLANEOUS – NO ACTION REQUIRED

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## 7. NEW BUSINESS

- A. Discuss Citywide Park Master Plan
- B. Nick Szabo Senior Center policies and programs

### 8. OLD BUSINESS

- A. Criteria for CIP Rankings
- B. Stevens Creek Blvd-McClellan Ranch Corridor Master Plan
- C. 2014-15 Work Plan

## 9. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next Parks and Recreation Commission meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the Parks and Recreation Commission meeting to arrange for assistance. Upon request, in advance, by a person with a disability, Parks and Recreation Commission meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.