

MORAGA PARKS AND RECREATION COMMISSION
MEETING AGENDA

January 20, 2009 - 7:00 PM
HACIENDA DE LAS FLORES - Mosaic ROOM
2100 DONALD DRIVE, MORAGA, CA 94556

- I. CALL TO ORDER
- II. ROLL CALL
Chairman Mallela, Vice-Chair *Vacant*: Commissioners: Crouch, Faoro, Haffner, Reed and Sweeney
- III. ADOPTION OF AGENDA
- IV. PUBLIC COMMENT
This is the opportunity to introduce items not on the agenda. Public comment is invited as items on the agenda are discussed. Please announce your name and address for the record.
- V. ANNOUNCEMENTS/CORRESPONDENCE -
- VI. PARK & RECREATION FOUNDATION LIAISON REPORT –
- VII. MINUTES from November 18, 2008
- VIII. UNFINISHED BUSINESS
 - A. Joint use policy – (discussion)
- IX. NEW BUSINESS
 - A. Revision to Municipal Code Chapter 12.08.180 Animals – (discussion)
 - B. Master Plan for Commons and/or Rancho – (discussion/action)
 - C. Specific Plan Responses to Comments (discussion)
 - D. Addition meeting date first week of February – (discussion/action)
- X. REPORTS
 - A. COMMISSION MEMBERS
 - Schools Crouch
 - Beautification and Tree Planting Committee Vacant
 - Grant Funding Mallela
 - Sports Alliance Faoro
 - Parks and Recreation Foundation Reed
 - Other reports comments Commissioners
 - B. STAFF
- XI. ITEMS FOR NEXT AGENDA
- XII. ADJOURNED TO THE NEXT REGULAR MEETING OF THE PARKS & RECREATION COMMISSION ON **February 17, 2009.**

Notices and agendas of the Parks and Recreation Commission meetings are posted on the bulletin boards at 350 Rheem Blvd., 2100 Donald Drive, the Moraga Public Library, and Moraga Commons Park. Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Parks and Recreation Commission meeting at the Hacienda de las Flores, located at **2100 Donald Drive**. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Parks and Recreation Commission regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Hacienda de las Flores during regular business hours.