

MORAGA PARKS AND RECREATION COMMISSION
SPECIAL MEETING AGENDA

August 19, 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 Faoro: Commissioners: Crouch, Haffner, Khanna, Lucacher, and Reed
- 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 AND PRESENTATIONS -
 - A. Town offices relocation to the Hacienda – Presentation by Mike Segrest, Town Manager
- VI. PARK FOUNDATION LIAISON REPORT –
- VII. HACIENDA FOUNDATION LIASON REPORT -
- VIII. MINUTES from July 21, 2009
- IX. UNFINISHED BUSINESS
 - A. None
- X. NEW BUSINESS
 - A. Project suggestions for Park and Hacienda Foundations – (discussion)
 - B. Community Outreach Process for Rancho Laguna Park – (discussion/action)
- XI. REPORTS
 - A. COMMISSION MEMBERS

▪ Schools	Crouch
▪ Tree Planting Committee	Khanna
▪ Grant Funding	Mallela
▪ Natural Resources/Environmental Sustainability	Lucacher
▪ Sports Alliance	Faoro
▪ Park Foundation	Reed
▪ Other reports comments	Commissioners
 - B. STAFF
- XII. ITEMS FOR NEXT AGENDA
- XIII. ADJOURNED TO THE NEXT REGULAR MEETING OF THE PARK & RECREATION COMMISSION
ON **September 15, 2009.**