

- A. **Rancho Laguna Program Plan** – Commissioner Reed provided a brief update about meeting scheduled and survey being developed.
- B. **Hacienda Foundation Report** – No action was taken since there was no Hacienda Foundation member present. The Commission asked the foundation to discuss a WiFi project, improvements to the Ladies Lounge and Fireside room, improved AV capability and a better alarm system for the Hacienda property. No decision was made since there was not Hacienda Foundation board member present.

X. **NEW BUSINESS**

- A. **Fields Committee Update** - Staff and Chair Mallela provided a verbal report on the work of the Fields Sub-Committee.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – School starts next week
- **Tree Planting Committee** – The Commission agreed that bringing the TPC under the Park and Recreation Commission was a good idea. Commissioner Khanna agreed to start discussions with TPC members to facilitate a possible transition.
- **Grant Funding** – Staff mentioned Prop. 40 money available again so commission will work on recommending a new design for upper Commons playground.
- **Natural Resources/Environmental Sustainability** – None
- **Sports Alliance** – None
- **Other Reports Comments** – Haffner- Pear Festival

B. **STAFF**

- Ask Commission to attend the Town Council meeting on 9/23. The Moraga Movers will be gifting the Town a 15 passenger van.

XII. **ITEMS FOR NEXT AGNEDA**

- Fields sub-committee report
- Rancho Laguna Park Program Plan

XIII. **ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 8:14pm