

MORAGA PARKS AND RECREATION COMMISSION
MEETING AGENDA

December 15, 2009 - 7:00 PM

Moraga Library Community Room - 1500 St. Mary's Road

- 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/CORRESPONDENCE -
- VI. PARK FOUNDATION LIAISON REPORT –
- VII. HACIENDA FOUNDATION LIASON REPORT -
- VIII. MINUTES from November 17, 2009
- IX. UNFINISHED BUSINESS
 - A. Rancho Laguna Program Plan Sub-Committee recommendations – (discussion/action)
- X. NEW BUSINESS
 - A. Urban Forest Sub-Committee appointments – (discussion)
- XI. REPORTS
 - A. COMMISSION MEMBERS

▪ Schools	Crouch
▪ Urban Forest Sub-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 **January 19, 2010.**

Notices and agendas of the Parks and Recreation Commission meetings are posted on the bulletin boards at 329 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.