

**MORAGA PARKS AND RECREATION COMMISSION**  
**MEETING AGENDA**  
February 16, 2010 - 7:00 PM  
**2100 Donald Drive, Hacienda (Mosaic Room)**

- I. CALL TO ORDER
- II. ROLL CALL  
Chairman Mallela, Vice-Chair Faoro: Commissioners: Crouch, Haffner, Khanna, Lucacher, and Reed
- III. PRESENTATIONS – Swearing in of 2010 Commission
- IV. ADOPTION OF AGENDA
- V. 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.*
- VI. ANNOUNCEMENTS/CORRESPONDENCE -
- VII. PARK FOUNDATION LIAISON REPORT –
- VII. HACIENDA FOUNDATION LIASON REPORT -
- IX. MINUTES from January 19, 2010
- X. UNFINISHED BUSINESS
  - A. None
- XI. NEW BUSINESS
  - A. Appointment of Chair and Vice-Chair (discussion/action)
  - B. Commission Goals (discussion/action)
- XII. REPORTS
  - A. COMMISSION MEMBERS

▪ Schools	Crouch
▪ Urban Forest Subcommittee	Khanna
▪ Grant Funding	Mallela
▪ Natural Resources/Environmental Sustainability	Lucacher
▪ Sports Alliance	Faoro
▪ Park Foundation	Reed
▪ Other reports (Bocce)	Haffner
  - B. STAFF –
- XIII. ITEMS FOR NEXT AGENDA
- XIV. ADJOURNED TO THE NEXT REGULAR MEETING OF THE PARK & RECREATION COMMISSION  
ON **March 16, 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.