

MORAGA PARK AND RECREATION COMMISSION
MEETING AGENDA
January 17, 2012 - 7:00 PM
2100 Donald Drive, Hacienda (Mosaic Room)

- I. CALL TO ORDER
- II. ROLL CALL
Chairman Faoro, Vice-Chair Reed: Commissioners: Crouch, Haffner, Khanna, Lucacher and Mallela
- III. ADOPTION OF AGENDA
- IV. MINUTES from November 15, 2011
- 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 –
- VIII. HACIENDA FOUNDATION LIAISON REPORT -
- IX. UNFINISHED BUSINESS
 - A. Prioritize projects for remaining EBRPD Measure WW funds - (discussion/action)
- X. NEW BUSINESS
 - A. Rancho Laguna Park – (discussion/action)
- XI. REPORTS
 - A. COMMISSION MEMBERS
 - Schools Crouch
 - Grant Funding Mallela
 - Natural Resources/Environmental Sustainability Lucacher
 - Sports Alliance Faoro
 - Park Foundation Reed
 - Other reports
 - B. STAFF –
- XII. ITEMS FOR NEXT AGENDA
- XIII. ADJOURNED TO THE NEXT REGULAR MEETING OF THE PARK & RECREATION COMMISSION
ON **February 15, 2012.**

Notices and agendas of the Park 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.