TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-29-20:

NOTICE OF TELECONFERENCED MEETING
Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), Committee Members may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

To participate via a computer, visit: https://us02web.zoom.us/j/83202419154; or
To participate via a telephone, dial: (669) 900-9128; Meeting ID: 832 0241 9154

Before speaking, please identify yourself by name and where you reside.

Note: All votes shall be made by roll call and individual votes will be stated in the minutes.

1. Call to order/Roll Call (Quorum = 4)
   a. Chairperson: Nina Sutaria, Vice Chair: Kathy Evans
   b. Members: Ying Liu, Patty Radlo, Yibin Tang, Scott Vanderlip
   c. Staff: Sarah Robustelli, Chris Knopf
   d. Council Liaison: Roger Spreen
   e. Associate Members: Rebecca Hickman, Helene Karlsson, Kjell Karlsson, Val Metcalfe, Jim Basiji, Craig Murray, Alisa Bredo
   f. Committee has 4 vacancies; need more representative members with children

2. Review of DRAFT Minutes - April 20th, 2020

3. Public Comment: list members of the public

4. New Business
   a. New Dance/Barre Independent Contractor: Asha Sienkiewicz (Nina/Sarah/Chris)
   b. LAH Cool Spots (Scott)
   c. LAH Backyard Campout (Scott/Sarah)
   d. P&R Budget: annual budget meeting next week
   e. "Our Town" Newsletter
   f. Chair/Vice Chair/Secretary: vote next month
5. Old Business
   a. Council Ad-Hoc Subcommittee for a Master Park Plan (Sarah)
   b. Prop 68 (Sarah)
   c. COVID-19: Teleconference meetings
   d. COVID-19: Ideas during mandated social distancing period (events, classes, other ideas)
   e. Subcommittee Reports
      i. Play Day at the Park: Nina/Alisa
      ii. Legacy Giving: Scott and Ying
      iii. Garden Update: Craig/Scott
      iv. Senior Programming: Jim Basiji
   f. Event Recaps
   g. Event Dates

Future Meetings: June 15th, NO JULY, August 17th, September 21st, October 19th, November 16th, NO DECEMBER

ASSISTANCE FOR PERSONS WITH DISABILITIES
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.