

Los Altos Hills Open Space Committee
Los Altos Hills Parks and Recreation Building
FINAL Minutes of Regular Meeting August 9, 2018

Members and Associates Present: Peter Brown, George Clifford, Nancy Couperus, Kit Gordon, Sue Welch (Members); Kjell Karlsson (Associate)

Members and Associates Absent: Richard Contreras, Jean Struthers, Wendie Ward (Members); Karen Lemes, Alice Sakamoto, Sharen Schoendorf (Associates)

Council Liaison Present: Roger Spreen

Member of Public Present: George Tyson (LAH candidate for Council)
Yoriko Kishimoto (MROSD Board)

1. Call to Order and Approval of Minutes

A. Roll Call. KG called the meeting to order at 9:02 am.

B. Acceptance of Meeting Minutes. PB moved to accept with minor amendments the minutes from the meeting of July 12, 2018. **PB SW** seconded and the vote was unanimously in favor (PB, GC, NC, KG, SW).

C. Approval of Agenda. NC moved that the agenda be revised to move item 3C (Sign-up for Site Development meetings) to the top of the agenda. SW seconded and the vote was unanimously in favor (PB, GC, NC, KG, SW).

3. New Business

A. Associate Membership.

B. Presentation to Council.

C. Sign-ups for FastTrack/Site Development meetings. OSC discussed the importance of attending these meetings to provide input on landscape, fencing, creek, and other open space issues. Meetings are held most Tuesdays from 10 to 11 am. KG moved that members be encouraged to sign up to attend Fast Track/Site Development meetings to assure open space issues are covered. SW seconded and the vote was unanimously in favor (PB, GC, NC, KG, SW).

3. Communications from the Floor. None.

4. Adjournment.

Meeting was adjourned at 9:15 am for lack of a quorum.

Next Regular Meeting: Thursday, September 13, 2018

9:00 AM at LAH Parks and Recreation Building

Final minutes were approved with minor amendments at the Regular Open Space Committee meeting of September 13, 2018.