



**Town of Portola Valley**  
**Special Parks & Recreation Committee Meeting**  
**Monday, January 11, 2010 – 7:30 pm**  
➔ **Town Hall Conference Room**  
**765 Portola Road, Portola Valley, CA**

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## **AGENDA**

1. Call to Order
2. Oral Communications (*5 minutes*)  
Persons wishing to address the Committee on any subject, not on the agenda, may do so now. Please note however, the Committee is not able to undertake extended discussion or action tonight on items not on the agenda. *Two minutes per person.*
3. Approval of Minutes: November 16, 2009 (*5 minutes*)
4. Reports from Staff and Council (*5 minutes*)
5. Definition of Open Space (*30 minutes*)
6. Tennis Courts Proposal (*30 minutes*)
7. Town Center Softball Field Safety Issues Recommendation to the Town Council (*15 minutes*)
8. Adjournment

### Enclosures:

Minutes of November 16, 2009

Open Space definition enclosures in order of; Summary memo (dated 11/19) from George Mader of Council comments from the 11/11 Council meeting, Open Space memo (dated 11/4) from George Mader as presented to the Council at its 11/11 Council meeting and unapproved minutes from 11/11 Council meeting

➔ **Note: Special Meeting location in Town Hall Conference Room**

Next meeting: February 8, 2010 in the Town Hall Conference Room