

City of Milpitas
Facilities Naming Subcommittee
Wednesday, September 19, 2007, 5:30 p.m.
Committee Conference Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas



City Council

Jose Esteves, Mayor
Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember
Debbie Giordano, Councilmember

Facilities Naming Subcommittee Members

Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Jaime O. Rodriguez, Staff Liaison
(408) 586-3335

MEETING MINUTES - Draft

I. Flag Salute: Vice Mayor Livengood led the Committee in the Pledge of Allegiance.

II. Call to Order: Vice Mayor Livengood called the meeting to order at 5:30 p.m.

Attendees: Vice Mayor Livengood
Councilmember Armando Gomez

Staff: Jaime O. Rodriguez, Traffic Engineer, Staff Liaison
Tom Williams, City Manager
Greg Armendariz, Public Works Director/City Engineer
Bonnie Greiner, Parks and Recreation Services Director

Public: Frank D Schmidt, Linda Arbaugh, Gurdev “David” Sandhu, and Adony Beniares

III. Public Forum

Linda Arbaugh, Milpitas Library Head Librarian, requested direction from the subcommittee regarding the County’s idea to have a local teen competition to name the teen area of the new library. Linda noted that the area would not be named after a person and that they would work with the Youth Advisory Commission to coordinate the competition. Councilmember Livengood requested that Staff add this item to the next meeting agenda for discussion and so that she could prepare a presentation for the idea to help determine the next steps.

IV. Announcements

Subcommittee: None

Staff: City Manager Tom Williams announced Jaime Rodriguez as the new staff liaison to the Facilities Naming Subcommittee to replace Mark Rogge.

V. Approval of Minutes (June 20, 2007) – Approved

VI. Approval of Agenda – Approved

VII. Items for Discussion / Action

Old Business:

A. City Hall Lobby – Acknowledge Plaque

Vice Mayor Livengood asked what staff was requesting on this item. Jaime responded that staff was seeking direction from the subcommittee on this item and if it was something that the subcommittee wanted staff to pursue. Vice Mayor Livengood indicated that staff can continue with the preparation of plans to install placards to honor the following awards on the immediately outside of the Committee Meeting Room: Citizen of the Year, Gene Schwab “City Employee of the Year”, Firefighter of the Year, and Police Office of the Year.

MEETING MINUTES – Draft

City of Milpitas
Facilities Naming Subcommittee
Wednesday, September 19, 2007, 5:30 p.m.
Committee Conference Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas



City Council

Jose Esteves, Mayor
Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember
Debbie Giordano, Councilmember

Facilities Naming Subcommittee Members

Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Jaime O. Rodriguez, Staff Liaison
(408) 586-3335

Action Item: Jaime to prepare renderings for plaques for subcommittee by the next meeting.

B. Public Parks

1. Parc Metro Parks

Bonnie Greiner presented this item and recommended that the three Parc Metro Parks retain their current name, Parc East, Parc West, and Parc Central because the parks are already signed that way and the naming helps residents of the Parc Metro development more easily identify the park locations. Councilmember Gomez also noted that the parks are community parks serving the residents of Parc Metro only. The subcommittee agreed with staff's recommendation to leave the names as is.

Action Item: None

C. Nominations for Naming of Community Facilities

Jaime clarified that all the past nominations were included on the agenda to document them. Vice Mayor Livengood requested that only nominations that required action be included on the agenda. Councilmember Gomez noted that it would be at least one more year until the new library would be ready so that nominations related to the library did not need to be rushed. Vice Mayor Livengood requested that nominations for the naming of rooms in the library be deferred until the January meeting. Jaime also clarified that the street name nominations had already been approved by both the subcommittee and the City Council. Vice Mayor Livengood requested that the street name nominations then be removed from the agenda but tracked by staff and kept at the top of the list so that as future streets are presented requiring naming that they be considered first.

1. "Michael De Jesus" Family – Request for Naming of Park

Bonnie Greiner presented this item and presented a staff recommendation to dedicate and name the softball field of Peter Gill Park as the "Michael De Jesus" softball field with a placard in the park.

Subcommittee voted to approve staff's recommendation and requested that staff work with the family to finalize language of the plaque and to forward this item to the City Council for approval.

Action Item: Notify family of action and finalize language for placard (Bonnie) and prepare Agenda Report Summary for City Council (Jaime)

MEETING MINUTES – Draft

**City of Milpitas
Facilities Naming Subcommittee**
Wednesday, September 19, 2007, 5:30 p.m.
Committee Conference Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas



City Council

Jose Esteves, Mayor
Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember
Debbie Giordano, Councilmember

Facilities Naming Subcommittee Members

Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Jaime O. Rodriguez, Staff Liaison
(408) 586-3335

2. “Amritpal ‘Paul’ S. Sandhu” Family – Request for Naming of Teen Center

Bonnier Greiner presented this item and noted that the Standard Operations Procedure’s of the Facilities Naming Subcommittee require that historical reference for names be considered when naming streets or community facilities so she presented additional options for the subcommittee to consider to honor Paul’s memory at the Teen Center instead including:

- Establishing a Youth Advisory Commission “YAC” Scholarship in Paul’s name. The YAC Scholarship rewards Teen’s in continuing education or sports advancement.
- Dedicating the annual PAL Soccer Tournament in Paul memory.
- Dedicating a room at the Teen Center in memory of Paul such as computer lab.
- Dedicating one of the annual Teen Events in memory of Paul such as a dance, talent show, etc.

Place a memorial treatment at the entrance of the Teen Center in Paul’s name such as a tree, bench or piece of art work

Vice Mayor Livengood asked David Sandhu is he had any additional information he wished to share with the subcommittee. David requested that the Teen Center be named after Paul because he felt it was the most appropriate way to honor Paul. Vice Mayor Livengood suggested naming a room within the Teen Center after Paul and to have a placard prepared within the room for the dedication and that staff work with the Sandhu family to finalize the language on the placard and room location. Councilmember Gomez agreed with the suggestion.

Action Item: Notify family of action and finalize language for placard (Bonnie) and prepare Agenda Report Summary for City Council (Jaime)

3. “Manuel Pimentel” Family – Request for Naming of Street

Action Item: Remove from agenda because the nomination has been approved, track for future streets.

4. “Edward Cavallini” Nomination – Room in New Library

Action Item: Return to subcommittee for presentation in January 2008.

5. “Robert Kelley” Nomination – Room in New Library

Action Item: Return to subcommittee for presentation in January 2008.

MEETING MINUTES – Draft

**City of Milpitas
Facilities Naming Subcommittee
Wednesday, September 19, 2007, 5:30 p.m.
Committee Conference Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas**



City Council

Jose Esteves, Mayor
Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember
Debbie Giordano, Councilmember

Facilities Naming Subcommittee Members

Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Jaime O. Rodriguez, Staff Liaison
(408) 586-3335

6. “Amy Spec. Doonewey” Nomination – Request for Naming of Street

Action Item: Remove from agenda because the nomination has been approved, track for future streets.

7. “Francisco Silvira Gomes” Family – Request for Naming of Street

Action Item: Remove from agenda because the nomination has been approved, track for future streets.

8. “Josephine Guerrero” Nomination – Room in New Library

Action Item: Return to subcommittee for presentation in January 2008.

New Business

D. Redesign of Street Name Signs to Honor Milpitas Veterans

Jaime Rodriguez presented this item including five renderings for consideration by the subcommittee for the use of street names named after Milpitas Veterans. Vice Mayor Livengood asked about the size of the signs and if larger signs could be used. Jaime noted that the current size of neighborhood street name signs is 6” x 30” and that 6” x 36” size signs are used when longer street names are used and that using an 8” x 30” sign would be possible. Councilmember Gomez stated preference for Sign Option D (shown below).

Facilities Naming Subcommittee
Preferred Sign Option D:



Vice Mayor Livengood asked if the use of the individual signs of the branches of the military could be used in place of the star, staff responded yes. Vice Mayor Livengood requested staff to prepare mock-up for the next meeting along with a plan to notify the community of the use of the new signs.

Action Item: Prepare full-size renderings of the preferred sign option for the next meeting along with a plan to outreach to the community regarding the use of the signs.

E. SanDisk Request to Rename Sumac Dr to SanDisk Dr

Adony Benaires from SanDisk presented the companies request to rename Sumac Dr between Murphy Ranch Dr and McCarthy Blvd to SanDisk Dr; these are also the entire roadway limits of Sumac Dr. Vice Mayor Livengood asked if there were any other businesses with an address on Sumac Dr besides SanDisk, staff responded no. Vice Mayor Livengood suggested that street

MEETING MINUTES – Draft

**City of Milpitas
Facilities Naming Subcommittee
Wednesday, September 19, 2007, 5:30 p.m.
Committee Conference Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas**



City Council

Jose Esteves, Mayor
Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember
Debbie Giordano, Councilmember

Facilities Naming Subcommittee Members

Bob Livengood, Vice Mayor
Armando Gomez, Jr., Councilmember
Jaime O. Rodriguez, Staff Liaison
(408) 586-3335

name conversion be approved and that staff work with SanDisk to finalize the process through the Building Department. Councilmember Gomez agreed with the suggestion.

Action Item: Prepare Agenda Report Summary for inclusion at the next City Council meeting for final approval (Jaime).

VIII. Additional Items

Jaime Rodriguez requested clarification on the subcommittee's preferred name of the future BART station in Midtown because two names were approved by both the subcommittee and the council in the past. Councilmember Gomez asked which name was last approved, staff responded, "Milpitas – Downtown Station"; the subcommittee directed staff to use that name.

IX. Next Meeting

Meeting Frequency: 3rd Wednesday, Every Other Month at 5:30 PM – Frequency Approved

Next Meeting: November 14, 2007 (One Week Earlier to Accommodate Thanksgiving Holiday) –

Meeting Date Approved.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE.

Assistant City Attorney, Richard Pio Roda
455 E. Calaveras Blvd., Milpitas, CA 95035
(408) 586-3041 Fax (408) 586-3056
rpioroda@ci.milpitas.ca.gov

City of Milpitas, 455 E. Calaveras Blvd, Milpitas, CA 95035, Phone: 408/586-3000

Individuals requiring accommodations for this meeting should notify the City Clerk 48 hours prior to the meeting
408/586-3001, TDD 408/586-3013