

MEETING MINUTES – Draft

**City of Milpitas
Facilities Naming Subcommittee
Wednesday, January 16, 2008, 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

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

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

Attendees: Vice Mayor Livengood
Councilmember Armando Gomez

Staff: Tom Williams, City Manager
Jaime O. Rodriguez, Traffic Engineer, Staff Liaison

Public: Linda Arbaugh

III. Public Forum

No items from the public.

IV. Announcements

Subcommittee: None

Staff: Rodriguez announced that the dedication of the Michael de Jesus Sports Field at Gil Park would be held on Friday, February 15, 2008 at 5:30PM at Gil Park. Rodriguez noted that an announced would also be made at the next Milpitas City Council meeting on February 5th.

V. Approval of Minutes (November 14, 2007) – *Approved*

VI. Approval of Agenda – *Approved*

VII. Items for Discussion / Action

Old Business:

A. Milpitas Honors Plaques – City Hall Lobby

Rodriguez presented the bid results of the Milpitas Honors Plaque request for quotations from the month of December. Two bids were received, Sterling City USA of Cupertino, CA with a local Milpitas office and J.B. Trophies of Santa Clara. The low bid was \$7,383.77 with an optional bid of \$1,289.63 for matching block text reading “MILPITAS CITY COUNCIL” to provide over the existing Milpitas City Council pictures to the left of the Committee Room.

Item approved for action at the February 5th City Council meeting with a budget allocation for both the Base and Optional Bid project totaling \$8,673.40. Base project detail provided to these Meeting Minutes for reference.

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B. Milpitas Veterans Street Name Signs (Info)

Rodriguez reported that staff was continuing to research the branches of service for veteran's but that the item would be ready for presentation to the City Council during the February 19th council meeting. Rodriguez presented the previously sign sample again and requested permission to remove the previous subcommittee direction to provide the branch of service for each veteran at the bottom of the sign because it the extension of "U.S. Veteran" to include the branch would conflict with the veteran name and the mounting brackets that support the installation in the field. Rodriguez noted that a web page would be created citing the branch of service for each veteran. Rodriguez distributed the list of streets currently named after Veterans at the request of Vice-Mayor Livengood.

Item approved for action at the February 19th City Council meeting.

C. Milpitas Library – Naming of Teen Center (Action)

Arbaugh presented the results of the library's teen space naming competition at the new Milpitas Library. The recommended name was, "Teenpolis" based off of a ballot-process including 173 votes from local teens.

Vice-Mayor Livengood recommended that the item be forwarded to the City Council for final presentation. Rodriguez will include on the February 5th City Council meeting.

D. "Milpitas Auto Row" Signage Proposal (Info)

Rodriguez presented input from the California Department of Transportation – Caltrans on the subcommittee's previous direction from the November 14, 2007 meeting to request permission from the state to install freeway guide signs to the Thompson St – Milpitas Auto Row exit at Great Mall Pkwy. Caltrans noted that the request could not be installed because of Caltrans' policy to only allow freeway guide signs to be installed for streets to bisect the freeway off-ramps, which Thompson St does not do, nor to allow the installation of signs on the freeway for private facilities.

Vice-Mayor Livengood inquired about the status of the large Great Mall pylon signs at Montague Exp/I-880. Rodriguez noted that the existing lease for the signs to be installed on City property would end in November 2008. Vice-Mayor Livengood requested Rodriguez to confirm the lease-termination date and to follow-up to both he and Councilmember Gomez via email.

Vice-Mayor Livengood requested a meeting in February for staff to present options to rename a portion of Great Mall Pkwy between I-880 and Abel St for consideration by the subcommittee. The name should help to provide guidance to Thompson St from the freeway.

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New Business

E. Assignment of Previously Approved Street Names (Info)

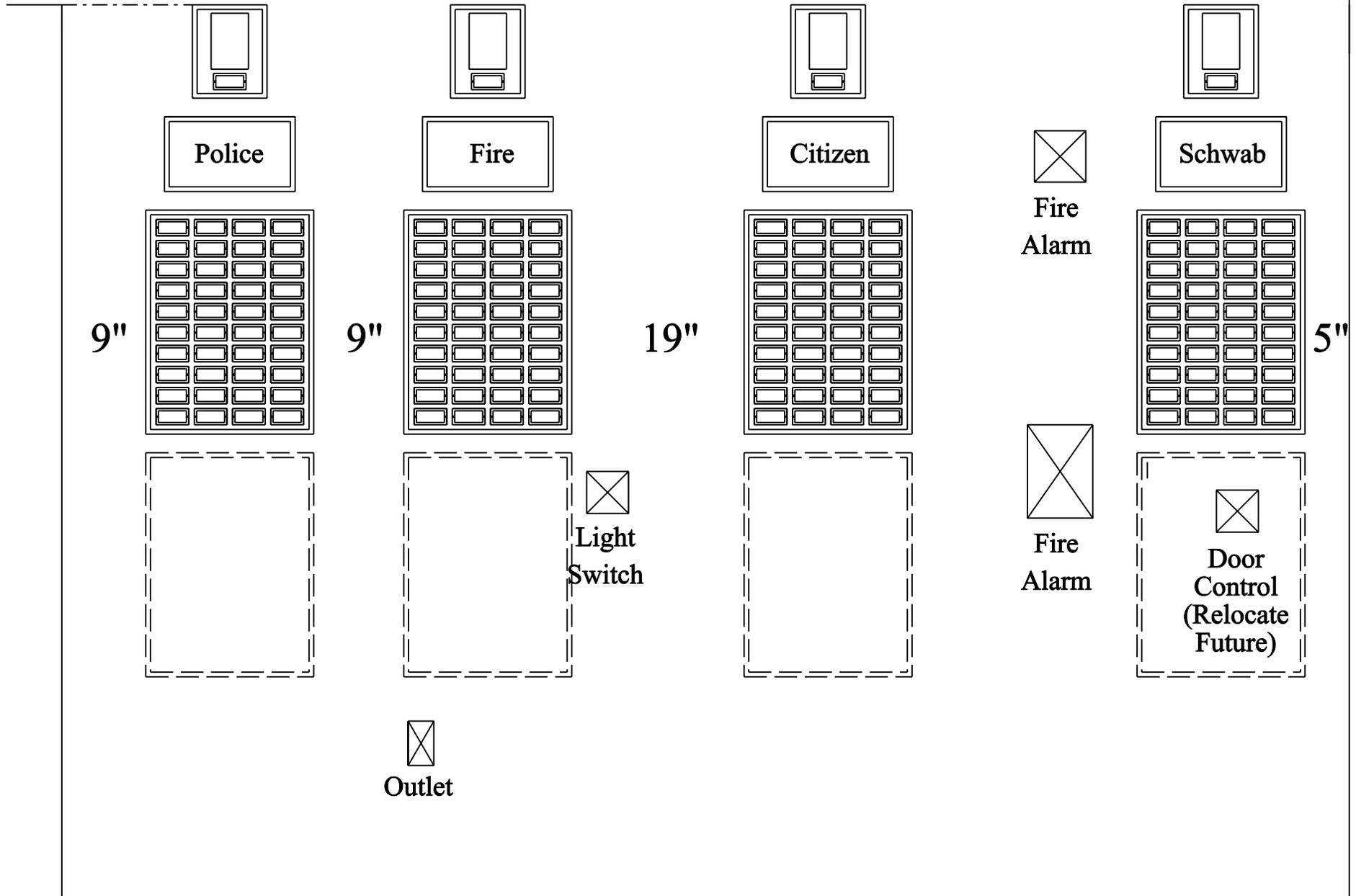
Rodriguez noted that the developer of the Alexan Project at S Main St & Cedar Wy requested the assignment of a new street name for their development; staff originally assigned “Pimentel” after speaking to the family of Manuel Pimentel, the City’s first Fire Fighter. Rodriguez noted that the City called back a few days after initially approving the assignment of the street name and requested that the name be used at a future sight instead. Rodriguez noted that the next name on the Approved Street Name List is “Doonewey” after Doonewey White, an Army Veteran from the Iraq war.

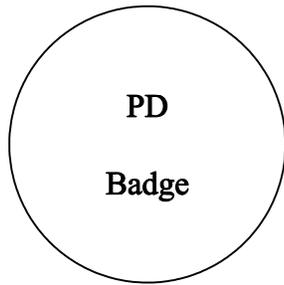
The subcommittee approved the assigned of “Doonewey” to the Alexan Project. Rodriguez will follow-up with the family to let them know.

VIII. Next Meeting

Next Meeting: March 19, 2008 - Approved

MILPITAS HONORS





Police Officer of the Year

Hosted by
Knights of Columbus
Council 5796

"We are what we repeatedly do.
Excellence, therefore, it is not an act
but a habit."

Aristotle

14"

8"



Fire

Badge

Fire Fighter of the Year

Courage is not the absence of fear,
but rather the judgment that something
else is more important than fear

Hosted by

Knights of Columbus

Council 5796

Black Plaque Face (Silver Text)

Silver Accent Plaque Face

Wood Plaque - Top Face

Wood Plaque - Molding Trim

1/2"

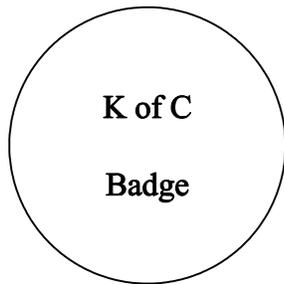
1/2"

1/4"

1/4"

1/2"

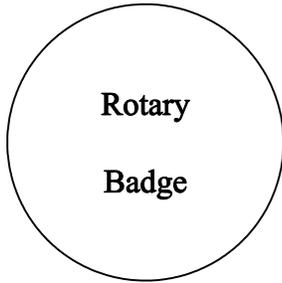
1/2"



Hosted by
Knights of Columbus
Council 5796

Citizen of the Year

The qualities that make up the Citizen of the Year
include pride in the community and a
strong desire to improve the quality of life
of ones neighbor.



Hosted by
Milpitas Rotary Club

**Gene Schwab Memorial
"Service Above Self"
Milpitas
Employee of the Year**

City of Milpitas, California

BUDGET CHANGE FORM

Type of Change	From		To	
	Account	Amount	Account	Amount
Check one: <input checked="" type="checkbox"/> Budget Appropriation <input type="checkbox"/> Budget Transfer	100-2940	\$8,700	100-4154237	\$8,700

Explain the reason for the budget change:

The Facilities Naming Subcommittee met on January 14, 2008 and requested that the following two items be forwarded to the City Council for consideration and approval.

Milpitas Honors Plaque Project
 Based off of a request from the Knight of Columbus, staff coordinated a Request for Quotations to hire a sign plaque vendor to prepare and install plaques in the City Hall Lobby honoring past Police Officer of the Year, Fire Fighter of the Year, Citizen of the Year, and Gene Schwab Memorial – Milpitas Employee of the Year receipts.

Milpitas Library Teen Space Naming – “Teenopolis”
 At the request of the Facilities Naming Subcommittee during their November 14, 2007 meeting, staff from the Milpitas Library conducted a naming competition amongst local teenagers to identify a name for the teen space in the future Milpitas Library. The Facilities Naming Subcommittee is recommending the approval of “Teenopolis” for the teen space.

Approve a budget appropriation of \$8,700 from the General Fund to the Traffic Engineering – Contractual Services budget for implementing the Milpitas Honors Plaque project.

Check if City Council Approval required. **Meeting Date:** February 5, 2008

Itemization of funds, if needed:			Amount
Requested by:	Division Head:	Date:	
	Department Head:	Date:	
Reviewed by:	Finance Director: <i>M. C. Karl</i>	Date: <i>1/28/08</i>	
Approved by:	City Manager:	Date:	
Date approved by City Council, if required:		Confirmed by:	