

Milpitas City Council

Jose S. Esteves, Mayor  
Althea Polanski, Vice Mayor  
Debbie Indihar Giordano, Councilmember  
Armando Gomez, Councilmember  
Carmen Montano, Councilmember

Members of the City Council Subcommittee

Althea Polanski, Vice Mayor  
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CITY OF MILPITAS  
CITY'S 60<sup>TH</sup> ANNIVERSARY PLANNING COMMITTEE  
**Meeting Agenda**  
September 19, 2013, 5:30 p.m.  
Milpitas City Hall, Committee Conference Room  
455 E. Calaveras Blvd., Milpitas CA



**A. WELCOME**

**B. ANNOUNCEMENTS**

**C. SUBCOMMITTEE UPDATES / DISCUSSION ITEMS**

1. Video Project to be recorded on flash drive (City Manager Williams)
2. Giveaways Quotes Update (Staff Lorentzen, Recreation Dept)
3. School Participation (MUSD Rep Grilli & Staff Lorentzen, Recreation Dept)
4. Tree-Planting Project (Commissioner Beard, CAC)
5. Historical Items (Historical Society Group Rep Skuse)
6. Sponsorships – Individual / Businesses (Commissioners Inamdar, RSRAC & Pham, LAC)
7. Sister Cities Items for Display (Commissioner Arefi, SCC)
8. Other Proposed Events
9. Budget Overview

**D. DATE OF NEXT MEETING: TBD**

**E. ADJOURNMENT**

**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.

Materials related to an item on this agenda submitted to the **City of Milpitas' 60<sup>TH</sup> Anniversary Planning Committee Meeting** after initial distribution of the agenda packet are available for public inspection at the **City Manager's Office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas** during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
e-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax: 408-586-3056 / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.

Please contact staff at 408-586-3051 if there are any questions about this meeting.

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**C. SUBCOMMITTEE UPDATES / DISCUSSION ITEMS:**

**1. Flash Drive Project**

IS Staff Eliren Pasion has interviewed Mort Levine & Robert Devincenzi and has scheduled interview with Linear Tech CEO. Mr Pasion is also coordinating a few more interviews with another major company in Milpitas, MUSD, and Crowne Plaza Hotel all for a segment to be included in the flash drive mini-movie.

**2. Giveaway Quotes**

Staffs Flunoy and Lorentzen will give the updates regarding:

- bags
- chocolate (Minute Man statue-shaped)
- calendar magnet
- commemorative coin

**3. School Participation**

Verbal update will be provided at the meeting.

**4. Tree Planting**

Report will be provided at the meeting.

**5. Historical Society Group**

Verbal update will be provided at the meeting.

**6. Sponsorships: Individual/Businesses**

Commissioner s Pham and Inamdar would like to report that Milpitas Library will be part of the Anniversary celebration. The Art Editor spent sometime to design a piece of useful gift to give away. Additional information will be provided at the meeting.

**7. Sister Cities Items for Display**

Commissioner Arefi of SCC would like to show pictures of gifts given to the City by our sister cities and get a feed back from the Committee as to which items and how should these items be displayed.

**8. OTHER PROPOSED EVENTS**

Vice Mayor Polanski would like to have a discussion regarding Festival of Trees with the Parks & Recreation Foundation and a possible Art/Photo Show for October 2014 with the Camera Club and Art Club.

**9. BUDGET**

Come up with budget parameters for discussion.