

CITY OF MILPITAS
Facilities Naming Subcommittee
Thursday, January 7, 2016
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

I. Call to Order: Vice Mayor Montano called the meeting to order at 5:00 pm.

II. Flag Salute: Vice Mayor Montano led the Pledge of Allegiance

III. Roll Call: Subcommittee Members Present: Vice Mayor Montano
Councilmember Grilli

City Staff Present: Tom Williams - City Manager
Rocelia Kmak - Associate Civil Engineer
Renee Lorentzen - Recreation Services Manager
David Sanchez - Public Services Assistant

IV. Approval of Agenda: Motion to approve agenda for January 7, 2016 as submitted
M/S: Montano/Grilli Ayes: All

V. Public Forum: None

VI. Announcements: None

VII. New Business:

1. City Streets, Parks and Facilities Naming SOP Review

Subcommittee reviewed the City Streets, Parks and Facilities Naming SOP's.

Motion was made to present to council once amendments are made.

M/S: Montano/Grilli Ayes: All

2. Park Naming – Montague Village Park & 450 Montague Park

Subcommittee reviewed the Parks, Recreation and Cultural Resources Commission recommendations on potential names.

Motion was made to move this for a future Subcommittee Meeting.

M/S: Montano/Grilli Ayes: All

VIII. Future Agenda Items

1. Streets
2. Memorials

IX. Adjournment

5:20 PM

X. Next Meeting Date

February 3, 2016