

**City Council**

Jose S. Esteves, Mayor  
Carmen Montano, Vice Mayor  
Debbie Giordano, Councilmember  
Garry Barbadillo, Councilmember  
Marsha Grilli, Councilmember



**Members of Subcommittee**

Carmen Montano, Vice Mayor  
Marsha Grilli, Councilmember

***Facilities Naming Subcommittee  
Friday, February 19, 2016  
Milpitas City Hall Committee Conference Room  
455 E. Calaveras Blvd.  
4:00 PM***

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of Agenda: February 19, 2016**

**V. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**VI. Announcements**

**VII. New Business**

**1. City Streets, Parks and Facilities Naming SOP Review**

**Background:** The City Council's prior Facilities Naming Subcommittee developed Standard Operating Procedures (SOP) in 2006 to help guide them in naming City parks, streets and facilities. Staff has provided a copy of the SOP's in the subcommittee packet for review and updating.

**Recommendation:** Review prior Facilities Naming Subcommittee Standard Operating Procedure and update.

**2. Park Naming – Montague Village**

**Background:** The subcommittee is requested to consider approval for a name for a new Park, currently referred to as "Montague Village." Prior to the formation of the Facilities Naming Subcommittee the Parks, Recreation and Cultural Resources Commission had reviewed this park and made a recommendation on the potential name.

- 1) Montague Village Park – Bob McGuire (first Parks and Recreation Director, Commissioner, Rotarian, community member)

**Recommendation:** Review and discuss park name and make recommendation for final City Council approval.

### 3. Loughborough Memorial Bench

**Background:** The Parks, Recreation and Cultural Resources Commission currently reviews memorial requests for City parks. The Commission reviewed and recommended for final approval, a bench in memory of Charlie Loughborough of Milpitas’ Huntford Printing. Included in the subcommittee’s packet for review is the application.

**Recommendation:** Review the Parks, Recreation and Cultural Resources Commission’s recommendation for a memorial bench for Charlie Loughborough and approve for final City Council approval.

### 4. Street Names

**Background:** The subcommittee is requested to consider approval for two new street names at 765 Montague Expressway. This project is a new development entitled 'The Edge.' The two street names as suggested by the developer are:

1. Gladding Drive: Runs north and south intersecting with Montague Expressway and is a continuation of Gladding Court.
2. Meridian Place -- The project theme is built around provision of a contemporary urban setting with the thought that 'Meridian Place' invokes an imaginary line (or edge) on a map.

**Recommendation:** Consider the two new street names for “The Edge” development at 765 Montague for make recommendation final City Council approval.

## XII. Future Agenda Items

## XIII. Next Meeting Date

## XIV. 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 Facilities Naming Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 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 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 from Online Services the link to Milpitas Municipal Code link.*