

**CITY OF MILPITAS**  
**Facilities Naming Subcommittee**  
**Friday, February 19, 2016**  
**Milpitas City Hall Committee Conference Room**  
**455 E. Calaveras Blvd.**

M I N U T E S

- I. Call to Order:** Vice Mayor Montano called the meeting to order at 4:00 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: Rocelia Kmak - Associate Civil Engineer  
Renee Lorentzen - Recreation Services Manager  
David Sanchez - Public Services Assistant

- IV. Approval of Agenda:** Motion to approve agenda for February 19, 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**

The Subcommittee reviewed and discussed the City Streets, Parks and Facilities Naming Standard Operating Procedures.

MOTION to forward the updated Standard Operating Procedures for naming City Streets, Parks and Facilities to City Council for final approval.

M/S: Grilli/Montano Ayes: All

**2. Park Naming – Montague Village Park**

The Subcommittee reviewed and discussed name of park.

MOTION to recommend to name the Amalfi Development’s park after Bob McGuire for final City Council approval.

M/S: Grilli/Montano Ayes: All

**3. Loughborough Memorial Bench**

Subcommittee reviewed and discussed the Parks, Recreation, and Cultural Resource Commission’s recommendation for a memorial bench donation for Charlie Loughborough.

Motion was made to approve PRCRC’s recommendation to City Council for final approval.

M/S: Grilli/Montano Ayes: All

#### **4. Street Names**

The Subcommittee considered and discussed two new street names at 765 Montague Expressway “The Edge” Project.

MOTION to recommend Gladding Court and Meridian Place be added to the project final map for Streets Public Safety Test and City Council final approval.

M/S: Montano/Grilli                      Ayes: All

#### **VIII. Future Agenda Items**

1. 450 Montague Park and Streets.
2. Montague Village Recreation Center name.

#### **IX. Adjournment**

5:10 PM

#### **X. Next Meeting Date**

Wednesday March 2, 2016 at 4:00 PM