

CITY OF MILPITAS
Facilities Naming Subcommittee
Wednesday, March 9, 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:

- Renee Lorentzen, Recreation Services Manager

IV. Approval of Agenda Motion to approve agenda for March 9, 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 a final draft of the City Streets, Parks and Facilities Naming Standard Operating Procedures and final draft Naming Lists. Vice Mayor requested that Andrew Jackson be removed from the US Presidents Naming List.

Motion to recommend City Streets, Parks and Facilities Standard Operating Procedures and Naming Lists with amendment to US Presidents Naming List, for final City Council approval.

M/S: Grilli/Montano Ayes: All

VIII. Future Agenda Items

Council member Grilli requested that the discussion on naming for Sal Cracolice be discussed as the current Sal Cracolice Building is being sold.

IX. Adjournment

a. 4:30 PM

X. Next Meeting Date

a. Wednesday March 23, 2016 at 4:00 PM