

CITY OF MILPITAS
Facilities Naming Subcommittee
Wednesday, March 23, 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 23, 2016 as submitted.
M/S: Grilli/Montano Ayes: All

V. Approval of Minutes MOTION to approve Minutes for March 9, 2016 as submitted.
M/S: Grilli/Montano Ayes: All

VI. Public Forum None

VII. Announcements None

VIII. Old Business

1. Naming SOP – Name Transfer

At the March 15, 2016 City Council meeting, the Council requested a section be added to the Naming SOP's to account for the transfer of a name from one street, park or facility to another. Staff added language to the SOP's to reflect this request.

MOTION to approve the updated City Streets, Parks and Facilities Naming Standard Operating Procedures.

M/S: Grilli/Montano Ayes: All

IX. New Business

1. 450 Montague Development Streets and Park Naming

MOTION to recommend to name the 450 Montague Development's park after Larry Itliong for final City Council approval.

M/S: Montano/Grilli Ayes: All

The Subcommittee reviewed the proposed names for city streets in the 450 Montague Development. Vice Mayor requested that the proposed street name "Corinth" be replaced with "Delano."

MOTION to recommend Currant Lane, Sultana Drive, Riesling Avenue, Vineyard Ave, Merlot Place, Grenache Lane and Delano Street be added to the project final map for Streets Public Safety Test and City Council final approval.

2. Sal Cracolice Building

The Subcommittee discussed the reassigning of the Sal Cracolice name to a new location and the current building named for him will no longer be city property as of summer 2016. The Subcommittee requested staff contact the Cracolice family which is still local, per the Naming SOP's and re-agendize the discussion for a future meeting.

3. Name Suggestion Review

No naming suggestions received.

X. Future Agenda Items

Sal Cracolice Name Transfer

XI. Adjournment

The meeting adjourned at 4:30 PM.

XII. Next Meeting Date

TBD