

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, January 8, 2007
Milpitas Community Center, Conference Room 7/8
457 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: January 8, 2007

VI. Approval of Minutes: December 4, 2006

VII. 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.

VIII. Announcements and Correspondence

IX. Old Business:

1. Grant Money Opportunities (Carol Randisi, Senior Supervisor)

Background: Staff will provide an update on the grant money opportunities that are available.

Recommendation: Review agenda item and discuss action plan.

X. New Business:

1. Library Update (Mark Rogge, Principal Engineer)

Background: Staff will provide an update on the Library and related historical preservation.

Recommendation: Note receipt and file

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel

XIII. Future Agenda Items

- Youth Sports User Group Application Process Review (February)

XIV. Adjournment

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CONTACT THE OPEN GOVERNMENT COMMISSION at the

City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035

E-mail: rpioroda@ci.milpitas.ca.gov / Fax: 408-586-3030 / Phone: 408-586-3040

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