

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, December 3, 2007
Milpitas Community Center, Auditorium
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: December 3, 2007

VI. Approval of Minutes: November 5, 2007

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: None.

X. New Business

1. Youth Sports Grant Requests (Aaron Bueno, Recreation Supervisor)

Background:

On June 19, 2007, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2007 – 2008 budget year. Included in the Commission packet for review and consideration are two (2) Group Youth Sports Assistance Fund applications.

One (1) Group Youth Sports Assistance Fund application was received from the Milpitas Little League South in the amount of

\$1,000, for helmets and break-away bases needed to comply with Little League safety regulations for the 2008 Spring season.

One (1) Group Youth Sports Assistance Fund application was received from the Milpitas Little League North in the amount of \$1,000, for helmets and break-away bases needed to comply with Little League safety regulations for the 2008 Spring season.

The applicants meet the eligibility for the grant process. Staff has reviewed the applications and found that the requested items meet the application guidelines.

There is currently a **balance of \$5,500** in the 2007 – 08 Youth Sports Assistance Fund.

Recommendation:

Staff is recommending that the PRCRC review and approve two (2) Group Youth Sports Assistance Fund applications, and grant the amounts of \$1000 to Milpitas Little League North and \$1000 to Milpitas Little League South, **leaving a balance of \$3,500 for the remainder of the fiscal year.**

2. Family Child Care Assistance Fund (Toby Librande, Child Care Coordinator)

Background:

The City Council approved \$6,000 for the Family Child Care Assistance Fund for FY 2007/2008. All of these funds are currently available for distribution. Per the Policies and Procedures, applicants are eligible for a maximum grant allocation of \$500 for no more than three consecutive years. Providers who care for children with special needs are exempt from the three consecutive year maximum requirement and receive priority-funding status. Eighteen family child care providers submitted applications and have been given a Tier Designation or have been identified as Ineligible. If all of the applicants are funded as recommended, the fund balance will be \$3 for the remainder of the fiscal year 2007/2008.

Recommendation:

Fund the seven Tier One applicants \$489 each (Sherry Clanton, Yan Ding, Lisa Hodges, Kim Lagman, Carolyn Reed, Samiha (Suzie) Samawi, Jasmine Yousefkhachi), fund the three Tier Two applicants \$368 each (Victoria Burns, Dinh Tai, Hong Tang), fund the six Tier Three applicants \$245 each (Alejandra Araya, Janice Chaney, Phyllis Corriea, Francisca Diaz, Judy Ligon, Nasreen Mohammed), and do not fund the Ineligible applicants this fiscal year (Sik Kwok, Fauzia Salim).

3. New Park Signs (Carol Randisi, Senior Supervisor)

Background:

Staff is requesting input from the Commission on the color selection and wording for the park signs for Tom Evatt Park and John McDermott Park near the KB Homes development. Photos of two park sign designs are included in the Commissioner's agenda packet.

Recommendation:

Review design selections and provide input for staff as requested.

XI. Staff Reports

1. Parks Monthly Response Log- None

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 Chang
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner McGuire
7. Arts Commission – Commissioner McGuire
8. Parks & Recreation Foundation – Commissioners Gray, Krommenhock and Serena

XIII. Future Agenda Items

- Community Garden (January)
- Library Project Report (March)
- Alviso Adobe Project Report (May)

XIV. Adjournment

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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.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

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

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