

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, January 7, 2008
Milpitas City Hall Committee Room
455 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 7, 2008

VI. Approval of Minutes: December 3, 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. Election of Officers

Background:

According to the Parks, Recreation and Cultural Resources Commission By-Laws, Section 5. Officers, "A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year."

Recommendation: Adhere to PRCRC By-Laws and hold nominations for the 2008 Chair and Vice Chair Officers.

2. Commission Work Plan for 2008 (Carol Randisi, Senior Supervisor)

Background: Included in the Commission's packet is a copy of the Parks, Recreation and Cultural Resources Commission's 2007 Work Plan.

Recommendation: Review the 2007 Work Plan and update and make modifications to implement a 2008 work plan. Recommendations will be forwarded to the City Council for final approval and acceptance.

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 (February)
- Library Project Report (March)
- Alviso Adobe Project Report (May)

XIV. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features

