

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, April 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: April 7, 2008

VI. Approval of Minutes: March 3, 2008

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. Brown Act Review (Mike Ogaz, City Attorney)

City Attorney Mike Ogaz will provide the commission with a review of the Brown Act, including meeting protocol, agendas, noticing and new regulations.

Recommendation : NRF

2. Presentation of the Proposed Parks, Public Spaces, and Trails Policies within the Draft Transit Area Specific Plan (James Lindsay, Planning & Neighborhood Services Director).

The City has been working on the creation of a new specific plan to serve as a guide to the transformation of an older industrial area into a vibrant, high-intensity, transit-oriented district around the light rail stations and future BART station in Milpitas. Integrated into the Transit Area Specific Plan is a comprehensive program for the creation of new parks and open spaces. A background memo has been provided in the Commission's agenda packet summarizing the parks, public space, and trail policies contained with Section 3.4 of the draft plan. The complete Specific Plan was distributed to the Commission at the March 3rd meeting.

Recommendation: Review and comment on the Draft Transit Area Specific Plan and forward recommendation to the City Council for final approval.

XI. Staff Reports

1. Industry Update

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 Munzel**
7. **Arts Commission – Commissioner Matau**
8. **Parks & Recreation Foundation – Commissioners Gray, Krommenhock and Serena** – Commissioner Krommenhock will provide a brief overview of the CPRS Conference that she attended in February.

XIII. Future Agenda Items

- **Library Project Report (May)**
- **Park Master Plan Review (May)**
- **June Tour (May)**
- **Adopt-A-Park Program (August)**
- **Alviso Adobe Project Report (October)**

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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