

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, August 2, 2010
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: August 2, 2010**
- VI. Approval of Minutes: June 12, 2010**

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. Unfinished Business:

1. Review Historic Resources Master Plan (Chairperson Steve Munzel)

Background:

As part of the PRCRC's 2010 Work Plan, the Commission will review the Historical Resources Master Plan over the course of the year. For the August Meeting, the Commission will review Section III: Existing and Potential City-Owned Historic Resources.

The Commission will continue to review one section of the Historical Resources Master Plan each month, ending with a complete review of the document in December.

Recommendation:

Review Historic Resources Master Plan, Section III: Existing and Potential City-Owned Historic Resources.

X. New Business:

1. Re-Elect PRCRC Vice-Chair (Steve Munzel, PRCRC Chair)

Background:

Due to the resignation of the current Vice-Chair Freddie Cacao, the Commission will re-elect a Vice-Chair for the remainder of the 2010 year.

Recommendation:

Re-elect a PRCRC Vice-Chair to serve the remainder of the 2010 year.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Polanski**
- 2. Community Advisory Commission – Commissioner Ku**
- 3. Senior Advisory Commission – Commissioner Krommenhock**
- 4. Planning Commission – Commissioner Mathur**
- 5. Youth Advisory Commission - Open**
- 6. Milpitas Historical Society - Commissioner Munzel**
- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation - Krommenhock**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**
- 10. Alviso Adobe Art Project- Krommenhock**
- 11. Park Donation Subcommittee- Villalobos**

XIII. Future Agenda Items

Historic Resources Master Plan (Ongoing)

Review Brown Act (September)

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.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources Commission after initial distribution of the agenda packet are available for public inspection at the Community Center office, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

