

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, October 4, 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: October 4, 2010**
- VI. Approval of Minutes: September 13, 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. Family Child Care Assistance Fund (Toby Librande, Child Care Coordinator, 586-3077)**

Background:

The City Council approved \$6,000 for the Family Child Care Assistance Fund for FY 2010-2011. \$240.00 is 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. Included in the Commission's packet for review and consideration is one application. Staff has reviewed the application, determined that the applicant meet the eligibility requirements and that the items requested meet the Policies and Procedures guidelines. Due to unforeseen circumstances, the applicant was unable to attend the PRCRC meeting on September 13, 2010. The PRCRC agreed to consider the application at the October 4, 2010 meeting. If this application is funded as recommended, the fund balance will be \$0 for the remainder of the fiscal year 2010-2011.

Recommendation:

Review the Family Child Care Assistance Fund grant application and approve the grant allocation of \$240.00 to Francisca Diaz.

2. 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 October Meeting, the Commission will review Section IV: City Policies and Regulations and Section V: Private Preservation Efforts.

The Commission will continue to review sections 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 IV: City Policies and Regulations and Section V: Private Preservation Efforts.

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 – Commissioner Fong**

6. **Milpitas Historical Society - Commissioner Munzel**
7. **Arts Commission/Public Art Committee - Commissioner Matau**
8. **Parks & Recreation Foundation – Commissioner Krommenhock**
9. **Santa Clara County Parks & Recreation – Commissioner Munzel**
10. **Alviso Adobe Art Project- Commissioner Krommenhock**
11. **Park Donation Subcommittee- Commissioner Villalobos**

XIII. Future Agenda Items

Historic Resources Master Plan (Ongoing)

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.

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.

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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.

