

*Agenda*  
*Parks, Recreation and Cultural Resources Commission*

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Monday, February 3, 2014  
**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: February 3, 2014**

**VI. Approval of Minutes: December 2, 2013**

**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:**

**X. New Business:**

**1. Work Plan for 2014 (Recreation Supervisor, Jaime Chew)**

**Background:**

With the new calendar year, the Parks, Recreation and Cultural Resources Commission will need to determine their work plan for the year. This should include all goals and objectives that they would like to achieve during the course of the next year.

**Recommendation:**

To discuss and create a work plan for the next year that will be forwarded to the City Council for approval.

**2. Chair & Vice-Chair Elections (Recreation Supervisor, Jaime Chew)**

**Background:** In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2014. It is stated in the by-laws that terms of office are one-year terms.

**Recommendation:** Nominate and elect a Chair and Vice-Chair to serve through December 2014.

### 3. Brown Act Training (Recreation Supervisor, Jaime Chew)

#### **Background:**

With the start of the new year, staff will be showing a video which will give an overview of the Brown Act.

#### **Recommendation:**

Note receipt and file.

### **XI. Staff Report**

### **XII. Liaison Reports**

1. City Council – Vice Mayor Polanski
2. Community Advisory Commission – Commissioner Sharma
3. Senior Advisory Commission – Commissioner Ramirez
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. Recycling and Source Reduction Advisory Commission- Commissioner Guerrero
9. Santa Clara County Parks & Recreation – Commissioner Munzel

### **XIII. Future Agenda Items**

Sports Center Master Plan  
RDA Update/McCandless Project/North Main Street Park  
Alviso Adobe Signage

### **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](mailto: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](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*