

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

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Monday, March 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: March 3, 2014**

**VI. Approval of Minutes: February 3, 2014**

**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. Review and Recommend the Parks Projects in the Proposed Capital Improvement Program 2014 – 2019 to City Council (Jeff Moneda, Public Works Director/City Engineer)**

**Background:**

City Staff will provide an overview of the current Parks Capital Improvement Program, including a progress report on work underway. Staff will also present the Parks section of the proposed 5 year Capital Improvement Program (2014 – 2019) for review and recommendation to the City Council.

**Recommendation:**

Receive Staff Report and recommend the Parks projects in the Proposed 2014 – 2019 Capital Improvement Program to City Council for final approval.

**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

**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](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.*