

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

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Monday, August 4, 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: August 4, 2014**
- VI. Approval of Minutes: June 16, 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. Update on the Dissolution of Redevelopment Agency (Tom Williams, City Manager)**

**Background:** In February 2012, the City of Milpitas' Redevelopment Agency was dissolved. The City Manager will be providing the Parks, Recreation & Cultural Resources Commission with an update on the dissolution process.

**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

**XIII. Future Agenda Items**

Sports Center Master Plan

**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.

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.*