

**City of Milpitas**  
M I N U T E S

**Ad Hoc Naming Subcommittee**

**Minutes:** Ad Hoc Naming Subcommittee

**Date of Meeting:** August 21, 2024

**Place of Meeting:** Milpitas City Hall, 1<sup>st</sup> Floor Committee Conference Room

**A. Call to Order:** Mayor Montano called the meeting to order at 4:00 p.m.

**B. Flag Salute:** The Subcommittee conducted the Flag Salute

**C. Public Forum** The following people spoke under Public Forum:  
Loreto Dimaandal

**D. Roll Call:** City Council Present:  
Carmen Montano – Mayor  
Evelyn Chua – Vice Mayor  
City Staff Present:  
Renee Lorentzen - Director of Recreation and Community Services  
Justin Yount – Senior Public Services Assistant  
Ned Thomas – City Manager  
Matt Cano – Assistant City Manager

**E. Approval of Agenda**

**MOTION** to approve the Agenda for August 21, 2024.  
**M/S:** Chua/Montano                      **Ayes:** All

**F. Approval of Minutes**

**MOTION** to approve the Minutes from June 3, 2024, as submitted  
**M/S:** Chua/Montano                      **Ayes:** All

**G. Discussion Items**

**1. Naming List Recommendations**

Staff Lorentzen reviewed the Naming Lists with the subcommittee.

**MOTION** to add Jose Esteves to the Naming List.  
**M/S:** Montano/Chua                      **Ayes:** All

**2. Milpitas Library Naming**

**MOTION** to name Milpitas Library Milpitas Jose Esteves Library.  
**M/S:** Chua/Montano                      **Ayes:** All

**H. Future Agenda Items**

**I. Adjournment**

With there being no further business, the meeting was adjourned at 4:07 p.m.