



City of Milpitas

Library and Education Advisory Commission Meeting

SPECIAL MEETING AGENDA

7:00 p.m.

Monday, September 14, 2020

Via Teleconference (Virtual Meeting)

Meeting shall be live streamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Public Comments must be submitted via web form. Go to:

Public Comments: <https://www.ci.milpitas.ca.gov/publiccomments/>

I. Call to Order

II. Pledge of Allegiance

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: September 14, 2020

V. Approval of Minutes: March 16, 2020

VI. Public Forum

Those interested are invited to address the Commission on any subject not on the agenda via the Meeting Public Comments form available at <https://www.ci.milpitas.ca.gov/edpubliccomment/>. The Chair or designee will read comments out loud at the meeting and be limited to three minutes or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future meeting agenda. This public meeting will be led with professionalism, respect and civility, so profanity and/or vulgar language will not be shared.

VII. Announcements/Correspondence

- Introduction of new Milpitas Librarian, Kelly McKean.
- Staff Announcements
- Commissioner Announcements/Updates

VIII. New Business

1. Work Plan Review – John Macon, Recreation Services Supervisor

Background: The Commission's Fiscal Year 2019-20 Work Plan identified goals, projects and ongoing tasks. Due to COVID-19 several meetings in 2020 were cancelled, putting many of these goals and tasks on Hiatus, The Commission should review last year's Work Plan and consider continuing to work on and accomplish those items as part of their Fiscal Year 2020-21 Work Plan.

Recommendation: Finalize the FY 2020=21 Work Plan draft for City Council's review and approval.

IX. Staff, City Council and Liaison Reports

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. City Council Report
5. Future Agenda Items

X. Adjournment

Next Meeting: Monday, November 16, 2020 at 7:00 p.m.

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 City Council or Veterans Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center 40 N. Milpitas 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 Phone : 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

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 from Online Services the link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call John Macon at 408-586-3226 or send an email to jmacon@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.

