



City of Milpitas

Library and Education Advisory Commission Meeting

SPECIAL MEETING AGENDA

7:00 p.m.

Monday, March 29, 2021

Via Teleconference (Virtual Meeting)

The Library and Education Advisory Commission meeting is held via teleconference/Zoom webinar only (no physical meeting space). You may watch the meeting without providing public comment by accessing it via links below:

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>

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call & Seating of Alternates**
- IV. Approval of Agenda:** March 29, 2021
- V. Approval of Minutes:** January 11, 2021
- VI. Public Forum**

Oral public comments may be provided live during the Library and Education Advisory Commission meeting by first registering for the zoom meeting in advance by providing email address (not disclosed) and a name.

Register in advance for this webinar:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_OAp4oLPhS_-5agD4KrfLnQ

After registering, you will receive a confirmation email containing information about joining the webinar.

A link will be sent to you to join the Library and Education Advisory Commission meeting in order to give comments. All registered meeting attendees who wish to speak must click on the “raise hand” icon when the meeting chair calls for public comments. If participating by

calling in, dial *9 to use the “raise hand” feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the meeting chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer available for public comment.

VII. Announcements/Correspondence

- Staff Announcements
- Commissioner Announcements/Updates

VIII. New Business

1. Library Funding Proposal for FY 2021/22 – Renee Lorentzen, Recreation and Community Services Director – City of Milpitas

Background: Each year, the Library and Education Advisory Commission is asked to discuss potential funding requests from SCCLD for recommendation to the City Council for approval for FY 2021/22. This request is in relation to previous funding contributions made by the City to the Library and also funding allocated to the Library by the SCCLD/JPA.

Recommendation: Review funding request from SCCLD and make a recommendation to the City Council for FY 2021/22.

2. Active Transportation Plan Update – Fanny Yu, Associate Civil Engineer – City of Milpitas

Background: Fanny Yu, Associate Civil Engineer with the City of Milpitas would like to update the Senior Advisory Commission on the Active Transportation Plan. This effort is to encourage feedback on the vision and action plan for the city to improve safe and convenient travel modes in Milpitas.

Recommendation: Receive presentation/recap on the draft City of Milpitas Trails, Pedestrian, and Bicycle Master Plan

3. Community Wifi Project – Rajani Nair/Kevin Le – Science, Technology and Innovation Commissioners, City of Milpitas

Background: The Science, Technology and Innovation Commission is leading a community Wifi project that was identified by the City of Milpitas City Council last Fall. The primary goal for this project is to provide digital access with a focus on digital inclusion for those in the Milpitas Community.

Recommendation: Receive presentation on the community Wifi project that seeks to identify the potential need and demand for those in our community who would benefit from digital access.

4. Youth Essay Writing Contest 2021 – Elpidio Estioko, Commissioner

Background: The Commission’s Fiscal Year 2020-21 Work Plan includes hosting its annual Essay Contest including arranging judging and awards.

Recommendation: Receive proposal by Essay Contest/Special Projects subcommittee related to this year’s Youth Essay Writing Contest.

IX. Staff, City Council and Liaison Reports

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

X. 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 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.