



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, August 3, 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/pcomment/>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: August 3, 2020
6. Approval of Meeting Minutes: June 1, 2020

7. 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

8. Announcements

9. Business Items

a. Work Plan FY 20-21 – City Staff

Background: The Parks, Recreation and Cultural Resources Commission was established with the purpose of advising City Council on matters pertaining to recreation, bicycle, and pedestrian trails and access, historic preservation, sister cities, and planning and development of new and existing parks and facilities. The Commission's Fiscal Year 2019-20 Work Plan

identified goals, projects and ongoing tasks that the Commission could review and recommend continuing to work on and accomplish in Fiscal Year 2020-21.

Recommendation: Review and recommend key tasks and goals for their Fiscal Year 2020-21 for City Council approval.

b. Parks and Recreation Facility Project Report – City Staff

Background: Several parks and facilities projects are approved annually as part of the City's Capital Improvement Program. Projects are in varying degrees of completion, with several being reviewed by this Commission. This item will serve as a standing item to update the Commission on significant status updates for these projects.

Recommendation: Receive update.

c. Recreation and Community Services Program and Services Update – City Staff

Background: In response to the COVID-19 pandemic, Recreation and Community Services staff have been busy with providing programs through the Virtual Community Center, essential service provision, and online events. Staff will provide the Commission an overview of these efforts and the community response.

Recommendation: Receive update.

10. City Liaison Reports

- Report from City Staff
- Report from Councilmember

11. Upcoming Agenda Items

- a. Work Plan Subcommittee Updates

12. 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 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. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / 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 by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation Services office at Milpitas Sports Center, 1325E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Rosana Cacao at 408-586-3207 or send an e-mail to rcacao@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 City Council Chambers for all meetings.