



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 PM

Monday, March 6, 2023

MILPITAS CITY HALL 455 E. CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM
MILPITAS, CA 95035

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: March 6, 2023
6. Approval of Meeting Minutes: February 6, 2023
7. Public Forum
8. Announcements
9. Business Items

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

a. Proposed 2023-2028 Capital Improvement Program (CIP) – Park Projects Priority - City Staff

Background: Annually the Commission reviews Park Projects listed in the City's five-year Capital Improvement Program (CIP) to recommend project priority for City Council consideration. City Staff will review the list of Park projects.

Recommendation: Receive the Park Projects in the proposed 2023-2027 Capital Improvement Program and make recommendation for project priority for City Council consideration.

b. Milpitas Comprehensive Zoning Ordinance Update Zoning Advisory Committee Appointment – Planning Staff

Background: The City of Milpitas is seeking representatives from various City commissions to join the Zoning Advisory Committee (ZAC) and advise on the Comprehensive Zoning Ordinance Update, which will update the City's outdated Zoning Ordinance to further the 2040 General Plan goals and policies. The ZAC is an ad hoc committee composed of existing City commissions and will convene at key points during the Comprehensive Zoning Ordinance Update process to

review working material and provide insight and feedback. Participation by members appointed to the ZAC is temporary; the roles and responsibilities of its members will conclude with City Council adoption of the project, which is anticipated to occur in approximately 2.5 years.

Recommendation: Receive nominations and appoint a Parks, Recreation and Cultural Resources Commissioner to serve on the ZAC.

c. Discussion on June Park Tour Discussion - City Staff

Background: Annually the Commission selects a park to visit and tour as part of the Annual Park/Facility Tour item on your work plan. Staff will lead the discussion on deciding the site and theme of the tour.

Recommendation: Decide location of the annual tour.

10. City Liaison Reports

- Report from City Staff
- Report from City Council Liaison

11. Upcoming Agenda Items

- Sister Cities Discussion
- Brown Act Training

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: mmutalipassi@milpitas.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.milpitas.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, 1325 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.milpitas.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.milpitas.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 Josh Clevenger at 408-586-3207 or send an e-mail to jclevenger@milpitas.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.