

Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission



Monday, January 9, 2017
City Hall Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: January 9, 2017**
- VI. Approval of Minutes: November 7, 2016**
- VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business

1. Election of Officers

Background: In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2017. It is stated in the by-laws that terms of office are one-year terms.

Recommendation: Nominate and elect a Chair and Vice-Chair to serve through December 2017.

2. Work Plan Review – Commissioner Sharma

Background: At the request of Commissioner Sharma, the review of the Commission's 2-Year Work Plan has been agendized for review and discussion.

Recommendation: Review and discuss the PRCRC 2-Year Work Plan.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

1. Alviso Adobe Building Project
2. Historical Marker Project Budget
3. Park Master Plan Update
4. CIP Project Review

XIII. Adjournment

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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 Parks, Recreation and Cultural Resources
Commission after initial distribution of the agenda packet are available for public inspection at
Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 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 from Online Services the link to Milpitas Municipal Code link.*