CITY OF MILPITAS
Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 PM
Monday, January 6, 2020
MILPITAS SENIOR CENTER 40 N. MILPITAS BLVD.
COMMUNITY ROOM
MILPITAS, CA 95035

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**
5. **Approval of Agenda:** January 6, 2020
6. **Approval of Meeting Minutes**: October 7, 2019
7. **Public Forum**
   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.
8. **Announcements**
9. **Business Items**

   a. **Park Naming Request – City Staff**

   Background: Staff received a request from resident Henry Nichols to rename Albert Augustine Jr. Memorial Park to Sunnyhills Augustine Memorial Park. Per the City Street, Park and Facilities Naming Standard Operating Procedures (SOP), the request shall be on an agenda to receive public comment, and when renaming a park, the surrounding neighborhood shall be notified. The SOP's further detail that "Parks and facilities named after individuals shall not be changed unless it is found that because of the individual's character the continued use of their name would not be in the best interest of the community." As the request does not remove the name of Mr. Augustine, public comment will be heard and considered.

   Recommendation: Receive public comment on the request for the renaming of Albert Augustine Jr. Memorial Park and make recommendation for City Council discussion and final approval.

b. Robson Homes – Planning Department Staff

Background: On November 18, 2018, Robson Homes applied for a set of entitlements to allow development of a residential subdivision with 36 two-story, single-family homes, and 10 accessory dwelling units (ADUs), on a 4.88-acre site located at 1005 North Park Victoria Drive in northern Milpitas. The site is currently undeveloped except for one vacant, fire-damaged home located at the southeast corner of the site on North Park Victoria Avenue.

At its August 28, 2019 meeting, the Planning Commission unanimously approved the project. After the Planning Commission meeting, in response to community feedback, the applicant added a publicly accessible park to the site plan. On November 5, 2019, City Council reviewed the project and directed the applicant to work with staff to revise the site plan to accommodate the playground and affordable housing units on site. The updated project returned to the Planning Commission on December 11, 2019 and was unanimously approved. The project will be heard by City Council on January 21, 2020.

Recommendation: Receive presentation, discuss park, and make recommendation for final City Council approval.

c. Sister Cities Program – Recreation Department Staff

Background: At the December 17, 2019, City Council directed that the Parks, Recreation and Cultural Resources Commission begin advising City Council on the Sister City relationships and programs as they pertain to culture and community benefit, under the Commission's "Cultural Resources" advisory area. With the reorganization of City commissions, Sister Cities programs related to trade and commerce will fall under the Economic Development and Trade Commission. The City of Milpitas has a history of Sister City relationships with Japan, China, Italy and the Philippines. City Council is seeking input and advisement from the Parks, Recreation and Cultural Resources Commission on an updated program model for future Sister City relationships with cities based on culture and community.

Recommendation: Receive report from staff on potential program models for recommendation for final City Council consideration.

d. Santa Clara County Office of Women's Policy Civic Engagement Mini Grants – Recreation Department Staff

Background: As part of the commemoration of the upcoming 100th anniversary of the Women's Suffrage movement, the Santa Clara County Office of Women's Policy (OWP) will offer $75,000 in mini-grants to Santa Clara County residents who want to organize their communities to promote civic engagement and participatory democracy in honor of the legacy created by the women who fought for the 19th amendment.

These mini-grants are intended for community members and groups planning activities, events and/or projects promoting democracy as it relates to women's suffrage and the continuing need for women, girls, and female-identified individuals to actively participate, support, and promote their inclusion in a democratic system. The amount of the mini-grants will range from $200 -

$2,000 and will be disbursed to various groups, including individuals, schools, community organizations, and others, to ensure maximum impact as the funding will reach people who are not routinely engaged with County Governments and tend to be missed out when projects meant to foster civic engagement are undertaken.

Recommendation: Provide feedback to staff on potential grant application project areas.

10. City Liaison Reports

- Report from staff
- Report from Councilmember

11. Adjournment

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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)

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