



CITY OF CAMPBELL - CIVIC IMPROVEMENT COMMISSION

CAMPBELL, CALIFORNIA

Thursday, January 12, 2023 – 7:30 pm

REGULAR MEETING MINUTES

This Civic Improvement Commission meeting was conducted pursuant to the provisions of the Brown Act.

This meeting was recorded and can be viewed in its entirety at:
<https://www.youtube.com/user/CityofCampbell/videos>

CALL TO ORDER

The Civic Improvement Commission convened on the regularly scheduled day of Thursday, January 12, 2023.

ROLL CALL: Vice Chair Bracher called the meeting to order at 7:31 pm

New Commissioner: Vice Chair Bracher and the Commissioners welcomed Commissioner Coluccio to the Commission.

Commissioner Russell was unable to attend meeting.

PRESENT: Vice Chair Bracher. Commissioners: Naylor, Yoshikawa, Coluccio,
Assistant City Manager, Angelique Gaeta and
Recording Secretary, Diana Johnson

ABSENT: Commissioners: Malcolm, Dooley and Russell

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

M/S: Yoshikawa/Naylor A motion to approve the Civic Improvement Commission Regular Meeting Minutes for the Thursday, December 8, 2022, meeting.

ROLL CALL: Vice Chair Bracher. Commissioners: Naylor, Yoshikawa and Coluccio

ABSENT: Commissioners: Malcolm, Dooley and Russell

ABSTAIN: None

ELECTION OF NEW CHAIRPERSON AND VICE-CHAIRPERSON

M/S: Bracher/Naylor To elect Commissioner Yoshikawa as the Chairperson of the Civic Improvement Commission.

ROLL CALL: Vice Chair Bracher. Commissioners: Naylor, Yoshikawa and Coluccio

ABSENT: Commissioners Malcolm, Dooley and Russell

M/S: Yoshikawa/Bracher To elect Jenna Naylor as the Vice Chairperson of the Civic Improvement Commission.

ROLL CALL: Vice Chair Bracher. Commissioners: Naylor, Yoshikawa and Coluccio

COMMUNICATIONS: None

ORAL REQUESTS: None

REPORTS FROM REPRESENTATIVES: None

REPORTS FROM STAFF:

Museum Report: Senior Museum Specialist, Kerry Perkins presented the Museum report for the month of June. A written copy of this report is attached as Exhibit A. There were no questions or comments from the Commission.

Adult Center Report: Senior Services Supervisor, Tina Wong-Erling presented the Adult Center Report for the month of January. A written copy of this report was included as an attachment to the January Agenda. There were no questions or comments from the Commission.

City Update:

Assistant City Manager Gaeta provided the following update on city events and public meetings.

San Tomas Area Community Coalition (STACC): President, Audrey Kiehtreiber announced December 30, 2022 that STACC has shut down effective January 1, 2023. There are new smaller associations forming within the area.

Reorganization of City Council: There was a reorganization of City Council on December 20, 2022. Anne Bybee was appointed as Mayor and Susan M. Landry as Vice Mayor. These are one-year terms. Dan Furtado and Elliot Scozzola were sworn in as new councilmembers.

City Hall Closure: City Hall will be closed for business on Monday, January 16 in observance of the Martin Luther King holiday. Police and Emergency services will remain open.

City Manager Brian Loventhal will be attending the California League of Cities Academy for New Mayors and Councilmembers conference next week Tuesday, January 17, thru Friday, January 20.

Mayor Anne Bybee will be attending the US Conference of Mayor's next week Monday, January 16 thru Friday, January 20. This conference will include discussion on organizational policies and goals.

NEW BUSINESS:

Social Service Subgrant Program: The Social Service Subgrant application period has opened. The application period will close at 5pm on Friday, January 27. No applications have been received as of this date. There was one inquiry from a new agency.

Study Session: The Civic Improvement Commission has scheduled a Study Session for Thursday, February 9 at 6:30 pm to review the Social Service Subgrant applications received.

23/24 Workplan and 24/25 Workplan: Due to the inability for review/discussion from the full Commission, the 22/23 and the 23/24 Workplan discussion and subcommittee assignments were moved to the February 9 Civic Improvement Commission meeting agenda.

UNFINISHED BUSINESS: None

GOOD OF THE GAME (Ideas and events of what is happening in Campbell): None

COMMISSIONER/SUBCOMMITTEE REPORTS:

Campbell Cares/Neighborhood Refresh Project: The progress of this project is on hold pending new subcommittee assignments.

Capture Campbell: The progress of this project is on hold pending new subcommittee assignments.

Explore Art Project: The progress of this project is on hold pending new subcommittee assignments.

The meeting was adjourned at 8:07 pm. The next Regular Meeting of the Civic Improvement Commission is scheduled for Thursday, February 9, 2023, at 7:30 pm and will be conducted pursuant to the provisions of the Brown Act.

Respectfully submitted,



Diana Johnson, Recording Secretary



Brian Loventhal, City Manager/for
Angelique Gaeta

MEMORANDUM**City of Campbell****To:** Civic Improvement
Commissioners**Date:** 1/10/23**From:** Kerry Perkins/ Museum
Supervisor**Subject:** Museum Division Report

Museum Facilities:

The Ainsley House had a successful Holiday season. The House is now closed for resetting and deep cleaning until March 2, 2023.

The Historical Museum continues to be reset in preparation for March 2023 reopening after being closed to the public for 3 years.

Museum Exhibits:

The Ainsley House will open on March 3 with a temporary exhibit on display inside the Carriage House. The Exhibit is titled from: *From Miasma to Germ Theory*. It will explore then history of medicine through the different cultures that have lived in this region and the development of medicines over the centuries.

The Historical Museum will reopen with in March with an exhibit with items on loan from the Muwekma Ohlone Tribe. The exhibit is titled: *Back from Extinction* and will feature artifacts that represent the history of the local Ohlone tribe, as well as highlight their tribal history and continued existence in this Valley despite being labeled as extinct.

The Community Exhibit at the Historical Museum is also getting a facelift with new interpretive panels that help visitors learn about the history of General Stores and their importance as anchors in early growing communities such as early Campbell.

Museum Events:

The Ainsley House Garden Concert series has three new dates for spring:

March 19: Ren Geisick

April 23: Chris Cain

May 14: Le Hot Jazz

The Garden concerts are hosted by the Campbell Museums Foundation and proceeds from admission goes to support the Campbell Museum. Tickets are \$30 and on sale January 18. For each event, the garden opens at 1:30 for light appetizers and beverages and music is from 2-3:15pm. Rain or Shine.

Future events coming in spring and summer 2023:

History Happy Hour lectures
Mother's Day Tea and Tour
Campbell Historical Museum Reopening Event.

Museum Education program:

Field trips will be resuming at the Historical Museum beginning March 13. After being closed for 3 years, the Historical Museum's popular Hands-on-History field trip program will be offered on a minimal basis for the remainder of the 2022-2023 school year. Staff is currently taking reservations for 2023-2024 school year.

The Campbell Museum Foundation is resuming its scholarship program and offering admission and/ or transportation scholarship to Santa Clara County schools to help offset field trip costs.

Museum Volunteers:

The Campbell Museums has been very fortunate in growing back its volunteer core from being closed due to the pandemic. Volunteers range from docents, greeters, special event, gardeners, researchers, and Museum Foundation members. The volunteer program with the museum helps keep the museums active and open as well as providing volunteers with various community activities: potlucks, field trips, and more. A new volunteer orientation will take place in February. Date TBD.