



CITY OF CAMPBELL - CIVIC IMPROVEMENT COMMISSION

CAMPBELL, CALIFORNIA

Thursday, September 14, 2023 – 6:00 pm

REGULAR MEETING MINUTES

This Civic Improvement Commission (CIC) 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>

A. CALL TO ORDER:

The Civic Improvement Commission convened a Regular meeting on Thursday, September 14, 2023.

ROLL CALL: Vice Chair Naylor called the meeting to order at 6:08 pm

PRESENT: Vice Chair Naylor. Commissioners: Bracher, Coluccio, Dooley, and Malcolm

*Chair Yoshikawa arrived following Role Call.

Assistant City Manager, Angelique Gaeta,
Administrative Analyst, Jose Zetino, and
Recording Secretary, Diana Johnson

ABSENT: Commissioner: Russell

B. ANNOUNCEMENTS: None

C. APPROVAL OF MINUTES:

M/S: Dooley/Coluccio A motion to approve the Civic Improvement Commission Special Meeting Minutes for the Thursday, June 22, 2023, meeting.

ROLL CALL Vice Chair Naylor, Commissioners: Bracher, Coluccio, Dooley and Malcolm

ABSENT: Commissioner Russell

ABSTAIN: None

D. COMMUNICATIONS: None

E. ORAL REQUESTS: None

F. REPORTS FROM REPRESENTATIVES: None

G. REPORTS FROM STAFF:

Museum Report: Senior Museum Specialist, Kerry Perkins was not able to attend the meeting. A written copy of the museum report for the month of September was provided to the Commission and included as an attachment to the Agenda. 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 September. She noted that the Senior Nutrition Program was awarded the Home and Community Based Services (HCBS) Senior Nutrition Infrastructure Grant from Sourcewise. Grant funding was utilized to upgrade the Senior Nutrition dining room. A written copy of the Adult Center report was included as an attachment to the September Agenda.

Ms. Wong-Erling then provided a brief introduction and overview of the Sourcewise Advisory Council. She then introduced the City of Campbell's representative Shirley Loffer who is retiring after serving two three-year terms as the City's representative.

Ms. Loffer then addressed the Commission and distributed a copy of the Sourcewise Impact Report for Fiscal Year 2020/2021 and the 2023 summer newsletter for review and discussion. A copy of each document is attached to these minutes as Exhibit "A" "B" and "C." There were no comments or questions from the Commission. The CIC thanked Ms. Loffer for her service. Ms. Wong-Erling noted that Ms. Loffer will be recognized by City Council during the October 3 City Council.

1. City Update:

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

Campbell Police Dept: The Campbell Police Department will have an Open House on Saturday, September 16 from noon to 2pm. Visitors can have an exclusive look at the equipment, Drone demonstrations, K-9-unit, SWAT, the Crisis negotiation team, and the Mobile Emergency Operations Center.

Fall Wine Walk: The Downtown Campbell Business Association is hosting its 2023 Fall Wine Walk from 6-9 pm on Thursday, September 21. For ticket information go to downtowncampbell.com.

Coastal Cleanup: Volunteers are needed to pick up litter. Participate in the California Coastal Cleanup on Saturday, September 23 from 9-12pm. For additional information and site locations visit cleanacreek.org.

Campbell Garage Sale: Campbell will be hosting its annual garage sale on Saturday, October 14 from 8am to 4pm. For more information, or to register call (408)866-2145.

Campbell Museum Foundation: The Foundation is recruiting new members to serve on the Board of Directors. Help preserve history in the community through fundraising events, special projects, and outreach. For more information, visit campbellmuseums.com

H. NEW BUSINESS: None

I. UNFINISHED BUSINESS:

1. Youth Commission (YC): Recording Secretary Diana Johnson reported that Gracey Ferrell the staff liaison to the YC indicated that the newly elected Commission just convened on Monday for its first meeting. Ms. Ferrell further noted that she was unsure whether the YC could obligate to overseeing the Sidewalk Chalk Art Project during the Oktoberfest as they have already committed to volunteering for this event; however, asked someone from the CIC reach out to her to discuss the details of the project for further consideration.

Following the CIC's discussion for coverage of the Sidewalk Chalk Art Project during the Oktoberfest, Chair Yoshikawa proposed that the CIC create a schedule to cover both days and split up the time. Commissioner Dooley stated that she can do it Sunday but not Saturday and further noted that she will reach out to Ms. Ferrell to discuss the YC's role and possible participation for the Oktoberfest.

J. GOOD OF THE GAME (Ideas and events of what is happening in Campbell):

1. Commissioner Bracher encouraged the Commission to view the upcoming schedule for the Campbell Theatre.
2. CIC summer/fall social is scheduled for Monday, September 25 at 6pm at A. Bellagio restaurant in Campbell.
3. Chair Yoshikawa reported that there was a break in at the WheelAWay bicycle center on Hamilton Avenue.
4. Chair Yoshikawa noted that the Oktoberfest dates are Saturday, October 21 from 10-6pm and Sunday October 22 from 10-5pm.

K. COMMISSIONER/SUBCOMMITTEE REPORTS:

1. Campbell Cares/Neighborhood Refresh Project: Commissioner Bracher reported that he will have a draft of the proposal for the Commission for the next subcommittee meeting. The criteria have been updated.
2. Capture Campbell: Commissioner Coluccio has developed a flyer and will forward it to the City for review and inclusion on the City's website.
3. Explore Art Project: Commissioner Dooley reported that they will work with the Youth Commission to participate in the Oktoberfest for the Sidewalk Chalk Art Project.

L. ADJOURN:

The Regular Meeting of the Civic Improvement Commission was adjourned at 6:57 pm. The next Regular Meeting of the Civic Improvement Commission is scheduled for Thursday, October 12, 2023, at 6:00 pm and will be conducted pursuant to the provisions of the Brown Act.

Respectfully submitted,



Diana Johnson, Recording Secretary



Angelique Gaeta, Assistant to City Manager