



**DRAFT MEETING
MINUTES March 5, 2018**

Committee Members

Mayor Lisa M. Gillmor, Chair
Vice Mayor Kathy Watanabe
Council Member Debi Davis

Staff

City Manager, Deanna J. Santana
Chief Operating Officer, Walter C. Rossmann
Chief of Police, Michael J. Sellers
Director of Parks and Recreation, James Teixeira
Staff Analyst I, Genevieve Yip

1. Call to Order

The meeting was called to order at 3:32 p.m.

2. Public Presentations

There were no public presentations.

3. Name Reed & Grant Street Community Center Building “Jerry Marsalli Community Center” and Name Reed & Grant Street Sports Park Maintenance Building “Reed Street Maintenance Building”

The Director of Parks and Recreation reported that Parks and Recreation Commission requested that the Facilities Naming and Honorary Recognition Ad Hoc Committee consider naming the future community building at Reed & Grant Street Park as “Jerry Marsalli Community Center” in honor of Gerald L. “Jerry” Marsalli’s contributions to the City as a Police Officer and Council Member. Mayor Gillmor inquired if the maintenance building needed to be named. It was moved by Vice Mayor Watanabe, seconded by Council Member Davis, unanimously carried that, the naming of Reed & Grant Street Community Center Building as “Jerry Marsalli Community Center” be referred back to the full City Council for final review and approval. No action was taken on the naming of the Reed & Grant Street Sports Park Maintenance Building.

4. Installation of a Bench at the Police Building in honor of Gerald L. “Jerry” Marsalli

The Chief of Police reported that the Santa Clara Police Activities League Board unanimously approved up to \$3,000 for the purchase of a bench and memorial plaque in honor of former Police Officer and Council Member, Gerald L. “Jerry” Marsalli. The Chief Operating Officer noted that City staff was working on the City’s Policies and Procedures Manual, which includes P&P 035 ‘Naming of Facilities’ and P&P 016 ‘Gifts to the City.’ It was moved by Council Member Davis, seconded by Vice Mayor Watanabe, that the Committee direct staff to review policies before moving forward.

5. Adjournment

The meeting was adjourned at 3:51 p.m.