



City of Santa Clara

Meeting Minutes

Ad-Hoc Facilities Naming and Honorary Recognition Committee

10/11/2018

11:00 AM

City Hall - Council Conference Room

CALL TO ORDER AND ROLL CALL

Chair Gillmor called the meeting to order at 11:15 AM.

Present 3 - Member Lisa M. Gillmor, Member Kathy Watanabe, and Member Debi Davis

CONSENT CALENDAR

A motion was made by Member Watanabe, seconded by Member Davis, to approve the consent calendar.

Aye: 3 - Member Gillmor, Member Watanabe, and Member Davis

- 1.A** [18-1366](#) Information Report Regarding Naming a Police Department Park Bench after Jerry Marsalli

Recommendation: Note and file the Report Withdrawing the PAL Board's Request for Naming a Police Department Park Bench after Jerry Marsalli

A motion was made by Member Watanabe, seconded by Member Davis, to note and file the report as part of the Consent Calendar.

- 1.B** [18-1394](#) Action on the Ad-Hoc Facilities Naming and Honorary Recognition Committee Meeting Minutes

Recommendation: Approve the Minutes of the March 5, 2018 Ad-Hoc Facilities Naming and Honorary Recognition Committee Meeting.

A motion was made by Member Watanabe, seconded by Member Davis, to approve staff recommendation.

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

- 2 [18-1302](#) Discussion on Council Policy 035 Naming of Facilities Policy

Recommendation: There is no staff recommendation.

By Committee consensus, this item was referred back to staff to revise Council Policy 035 - Naming of Facilities Policy.

- 3 [18-1356](#) Consider the Parks & Recreation Commission Recommendation to Name the Central Park Annex park site the “Bill Wilson, Jr. Park”

Recommendation: Staff makes no recommendation.

A motion was made by Member Davis, seconded by Member Watanabe, to refer the Parks & Recreation Commission recommendation to name the Central Park Annex the “Bill Wilson, Jr. Park” to the City Council.

Aye: 3 - Member Gillmor, Member Watanabe, and Member Davis

- 4 [18-1357](#) Consider the Parks & Recreation Commission Recommendation to Name the San Tomas & Monroe Neighborhood Park as “Everett N. Souza Park”

Recommendation: Recommend that Council name the San Tomas & Monroe Neighborhood Park as the “Everett N. Souza Park”, or the “Everett “Eddie” Souza Park”.

A motion was made by Member Davis, seconded by Member Watanabe, to recommend that the City Council name the San Tomas & Monroe Neighborhood Park as either the “Everett N. Souza Park” or the “Everett “Eddie” Souza Park” after staff seeks input on the naming preference from the wife of former Mayor Eddie Souza.

Aye: 3 - Member Gillmor, Member Watanabe, and Member Davis

STAFF REPORT

None.

COMMISSIONERS REPORT

None.

ADJOURNMENT

The meeting was adjourned at 11:45 AM.