



Civic Improvement Commission

City of Campbell, 70 N. First Street, Campbell, California

NOTE: To protect our constituents, City officials, and City staff, the City requests all members of the public follow the guidance of the California Department of Health Services', and the County of Santa Clara Health Officer Order, to help control the spread of COVID-19. Additional information regarding COVID-19 is available on the City's website at www.campbellca.gov.

This Regular Meeting will be conducted in person as well as telecommunication and is compliant with provisions of the Brown Act.

Those members of the public wishing to participate virtually can access the meeting at:

<https://campbellca-gov.zoom.us/j/86070570959?pwd=MzZmQ0dVMko2VnpNaOZ4UjFQNXhZz09>

Meeting ID: 860 7057 0959

Passcode: 182302

Dial by your location +1 669 900 6833 US (San Jose)

Members of the public may attend this meeting in person at Campbell City Hall.

Public comment will also be accepted via email at cmoffice@campbellca.gov prior to the meeting. Please indicate in the subject line "FOR PUBLIC COMMENT." Written comments received by 3:00 p.m. on the day of the meeting will be posted on the website and distributed to the Civic Improvement Commission before the meeting.

A video recording will be available on the City YouTube Channel at: <https://www.youtube.com/user/CityofCampbell> following the meeting.

REGULAR MEETING OF THE CIVIC IMPROVEMENT COMMISSION

Thursday, February 9, 2023, 7:30 p.m.
Council Chambers – 70 N. First Street

Regular Meeting Agenda

A. Call to Order, Roll Call

B. Announcements:

C. Approval of Minutes:

1. Regular Meeting – January 12, 2023*

D. Communications:

E. Oral Requests:

F. Reports from Representatives:

- 1. Stephen Fitzgerald, Deputy County Librarian
 - a. County Library Report
- 2. Nichole King, Community Librarian
 - a. Campbell Library Report

G. Reports from Staff:

- 1. Angelique Gaeta, Assistant City Manager
 - a. City Update

H. New Business:

- 1. 23/24 Workplan*
- 2. 22/23 Workplan*
 - a. Subcommittee Assignments
- 3. Neighborhood Association Grant Timeline

Current:	Release of Application:	January 11
	Application Deadline:	February 24
	CIC Review of Application:	March 9
	Public Hearings:	April 13
	Study Session Review:	TBD
	Award Grants:	May 11

I. Unfinished Business:

J. Good of the Game:

K. Subcommittee Report:

- 1. Campbell Cares/Neighborhood Refresh Project
- 2. Capture Campbell
- 3. Explore Art Project

L. Adjourn

* Indicates written attachment and is available upon request by contacting Diana Johnson at 408-866-2125 or by email dianaj@campbellca.gov



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:

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 was included as an attachment to the January 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 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 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

CIVIC IMPROVEMENT COMMISSION
Major Work Plan
January 1, 2022 to June 30, 2023

#	WORKPLAN	<u>Schedule</u>
1	Review and approve Social Service Subgrants for FY 22/23 <u>Tentative Schedule</u> Release Application: 12/5/22 Application Deadline: 1/27/23 Study Session Review: 2/9/23, 6:30 pm Public Hearings: 3/9/23 and 4/13/23 City Council Action 5/2/23 (tentative)	12/22-6/23
2	Review and approve the FY 22/23 Neighborhood Association Grant Applications <u>Tentative Schedule</u> Release Application: 1/11/23 Application Deadline: 2/24/23 CIC Review of Applications: 3/9/23 Public Hearing: 4/13/23 Study Session Review: TBD Awards Grants: 5/11/23	1/23-5/23
3	CIC/Youth Commission - Joint Meeting	1/22-6/22
4	Plan 2022 Capture Campbell Youth Photo Contest (Sub Committee)	1/22-6/23
5	Review status and continuation o Pilot Beautification Grant (Sub Committee)	1/22 -6/23
6	Campbell Cares: Neighborhood Refresh (with a focus on seniors) <ul style="list-style-type: none"> • Exploration/Planning: 1/22 - 6/22 • Implementation: 7/22 - 6/23 	12/22-6/23
7	Explore Art Murals Neighborhood Gateway Signs Solidarity Panels Sidewalk Chalk Art	1/22-6/23
8	Provide street names to City Council when requested (Sub Committee)	As Needed
9	Library/Museum/Senior Center – How CIC can assist	As Needed

Sub Committees:

Beautification Awards:
 Campbell Cares:
 Capture Campbell:
 Explore Art Programs*:
 Neighborhood Assoc.:
 Street Name:

Commissioners: Kaufman, Bracher and Naylor
 Commissioners: Dooley, Malcolm and Bracher
 Commissioners: Fields, Yoshikawa and Naylor
 Commissioners: Fields, Kaufman and Malcolm
 Commissioners: Dooley, Kaufman and Yoshikawa
 Commissioners: Dooley, Yoshikawa and Bracher

*Explore Art Program was revised to include Murals, Neighborhood Monument Signs, Solidarity Panels, Sidewalk Chalk Art.