



## CITY OF CAMPBELL - CIVIC IMPROVEMENT COMMISSION

CAMPBELL, CALIFORNIA

Thursday, July 12, 2018 – 7:30 pm

### REGULAR MEETING MINUTES

ROLL CALL: Chairperson Souza called the meeting to order at 7:32 pm

PRESENT: Chairperson Souza; Commissioners: Carpenter, Zheng, Teeter, Zisser, Yoshikawa and Hoffman

Staff Liaison, Al Bito; Recording Secretary, Diana Johnson

ABSENT: None

APPROVAL OF MINUTES:

M/S: Teeter/Zisser Approval of the minutes from the Regular Meeting of June 14, 2018

Motion was adopted by the following votes: Chair Souza and Commissioners: Carpenter, Zheng, Yoshikawa and Hoffman

ABSTAIN: None

PRESENTATIONS: There were no presentations.

COMMUNICATIONS: There were no communications..

ORAL REQUESTS: There were no oral requests.

### REPORTS FROM REPRESENTATIVES:

County Library Report: County Librarian Nancy Howe was absent; Diane Roche highlighted the Santa Clara County Library events and programming for the month of July. A written copy of this report was included as an attachment to the agenda.

Campbell Library Report: Campbell Community Librarian Peggy Tomasso highlighted the Campbell Library events and programming for the month of July. A written copy of this report was included as an attachment to the agenda.

### REPORTS FROM STAFF:

Tina Wong-Erling – Senior Services Supervisor: Ms. Wong-Erling provided an overview of the programming and events at the Campbell Adult Center. A written copy of the report was included as an attachment to the agenda.

City Update: Staff Liaison Al Bito reported on the following items:

- A new traffic signal on Creekside near the Marriott and Hwy 17 (n/b onramp) has been installed
- There was a Water Tower lighting on June 28 in honor of Pride Week. The Water Tower was illuminated in rainbow colors. Assemblymember Evan Low was in attendance for this well attended event
- The Outback restaurant has vacated from the Pruneyard as of June 10. Most employees have relocated to the Cupertino location
- The Denny's Restaurant on Bascom Avenue is for sale. Chick-fil-A submitted an application to the Planning Commission for the site on June 18
- The Campbell Safeway shopping center (former Mervyn's site) is for sale
- The MOD Pizza, Habit Burger Grill building is for sale. Tenants will remain in place
- The California Mattress location on the corner of Bascom and Union is for sale for \$2.9 M
- The Automotive repair shops, AMCO and European Volvo, are for sale for \$3.9 M
- There will be no City Council Meeting in August for National Night Out

NEW BUSINESS:

None.

OLD BUSINESS:

1. FY 18/19 Social Service Subgrants: No action required. The Council adopted the \$55K budget for the program. A letter has been drafted to Teen Force informing them that the City is unable to provide grant funding to them this fiscal year. The remaining agencies have been notified of their eligibility.
2. Campbell Cares Subcommittee: Suicide prevention. The following Commissioners have agreed to participate in the Subcommittee: Chairperson Souza, Commissioners Hoffman and Zisser.

COMMISSIONER/SUBCOMMITTEE REPORTS:

Campbell "Art Outside Box" Phase IV: Commissioner Zisser indicated that three boxes have been completed and the remaining boxes are 80% complete; however, he anticipates completion for those boxes next week. Photos of the completed boxes have been posted on Facebook. Commissioner Zisser also indicated that the Local Section of The Mercury News featured the Art Outside Box program.

2018 Youth Photo Contest: Commissioner Yoshikawa indicated that there were about 12 submissions to date. The businesses in the Pruneyard have been canvassed and information about the photo contest was available during the Orchard City Green Concert Series.

Staff Liaison Bito reminded the Commission about the annual social meeting at 5:30 pm at the Pacific Catch restaurant on August 30.

Chairperson Souza thanked Commissioners Teeter and Zheng for their participation on the Commission as they are not reapplying for the CIC. Commissioner Zisser also thanked the Commissioners for their assistance with various projects over the last years.

Meeting was adjourned at 8:04 pm.

The next regular meeting of the Civic Improvement Commission is scheduled for Thursday, September 13 at 7:30 pm. in the City Council Chamber, Campbell City Hall 70 N. First Street, Campbell, California.

Respectfully submitted,



Diana Johnson, Recording Secretary



Al Bito, Staff Representative