



## CITY OF CAMPBELL - CIVIC IMPROVEMENT COMMISSION

CAMPBELL, CALIFORNIA

Thursday, August 5, 2021 – 7:30 pm

### SPECIAL MEETING MINUTES

This Civic Improvement Commission meeting was conducted pursuant to the Governor's Executive Order N-29-20.

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 at its special meeting time at 7:30 pm on August 5, 2021, via telecommunication.

Chairperson Kaufman stated that the Civic Improvement Commission Meeting was conducted pursuant to provisions of the Brown Act and an Executive Order issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings.

<u>ROLL CALL:</u>	Chair Kaufman called the meeting to order at 7:30 pm
<u>PRESENT:</u>	Chair Kaufman. Commissioners: Fields, Dooley, Hoffman and Yoshikawa  Staff Liaison, Margarita Mendoza, Recording Secretary, Diana Johnson
<u>ABSENT:</u>	Commissioner Bracher
<u>APPROVAL OF MINUTES:</u>	
M/S: Hoffman/Dooley	To approve the Civic Improvement Commission Regular Meeting Minutes for the Thursday, June 10, 2021, meeting.
<u>ROLL CALL:</u>	Commissioners: Fields, Dooley, Hoffman, Yoshikawa, and Chair Kaufman
<u>ABSENT:</u>	Commissioner Bracher
<u>ABSTAIN:</u>	None
<u>ANNOUNCEMENT:</u>	None
<u>COMMUNICATIONS:</u>	None
<u>ORAL REQUESTS:</u>	None
<u>REPORTS FROM REPRESENTATIVES:</u>	

County Library Report: County Librarian, Jennifer Weeks provided the August 2021 Santa Clara County Librarian Report. 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 August. A written copy of this report is attached to these minutes as Exhibit "A."

## REPORTS FROM STAFF:

City Update: Staff Liaison Margarita Mendoza reported on the following items:

City Hall Reopening: City Hall offices will remain closed to the public due to the recent local health order requiring indoor masking. All meetings will continue virtually; therefore, the September Civic Improvement Commission meeting will be held virtually. This Governor's Order is through September 30.

Special Election: Recall - Special Election September 14, 2021. Ballot drop boxes located at City Hall; Community Center; and Westmont High School.

Eviction Moratorium: Extension through September 30. For more information visit [Housingca.gov](https://housingca.gov)

Measure O: The City is recruiting for an Oversight Board for the Measure O Project. Recruitment will open in September to all residents.

Planning Department/Virtual Counter Appointments: Virtual appointments for the Planning Department are now available. Visit [campbellca.gov](https://campbellca.gov) to schedule an appointment to speak to a planner.

Museum/Ainsley House: Some of the programs in the Museum are now open; including the live music series and tours. 

## NEW BUSINESS:

Capture Campbell: Commissioner Yoshikawa suggested that the Civic Improvement Commission waylay moving forward with this item until the new Civic Improvement Commissioners are onboard. The CIC recommended adding this item to the September meeting.

Explore Arts Projects: Ms. Mendoza reported that the subcommittee attended the Council meeting, they will regroup and discuss feedback at their next meeting. She also reported that Commissioner Fields can proceed with the fundraising for the Explore the Art project. She noted that fundraising funds can be submitted online and processed through the City's website. Commissioner Fields asked for the language stating the donation is tax deductible be provided in advance of donation solicitation. Ms. Mendoza to provide samples of wording.

Solidarity Panels: Ms. Mendoza advised the subcommittee that they will need to preselect the panels that they wish to be displayed. She also noted that the Mayor would like to review the panels selected by subcommittee. She further stated that an informational memorandum would be appropriate to share information with City Council.

Commissioner Yoshikawa indicated that stands were going to be built to display the solidarity panels. She reached out to the Commission to ask if they knew anyone who may have scrap lumber to build stands for solidarity panels.

Sidewalk Chalk Art: Commissioner Yoshikawa asked for volunteers for the Boogie event from 10-6pm to distribute chalk, answer questions about competition, etc. Gloves and hand sanitizer will

be provided for volunteers. A bucket for used chalk will be available. In addition, the CIC's event, the Chamber expressed an interest in coordinating a sidewalk chalk art on side street near Orchard Valley Coffee near the spa. Storm capture devices will be setup at sidewalk chalk art locations.

Commissioner Yoshikawa noted that there will be a "Resident Sidewalk Chalk Art" contest for Campbell residents on Saturday, October 3. This event will be advertised on Sandwich Boards displayed at the Boogie event. Commissioner Yoshikawa also requested assistance to help solicit donations for a cash prize from residents or businesses and asked for volunteer judges for contest for the competition. Commissioner Hoffman suggested contacting the Campbell Express and other Commissions for volunteer help. Chair Kaufman suggested advertising the upcoming events on the city's website.

GOOD OF THE GAME (Ideas and events of what is happening in Campbell): None

Ms. Mendoza expressed her gratitude to Commissioner Hoffman for her guidance and service to the Commission. The CIC echoed comments expressed.

Commissioner Hoffman thanked the Commission and staff for their kind words and expressed her appreciation for serving on the Commission. She further mentioned that she has enjoyed her work as a Commissioner and is available to volunteer if needed.

COMMISSIONER/SUBCOMMITTEE REPORTS:

Campbell Cares: Ms. Mendoza noted that there may be interest by Council on the suicide prevention/mental health piece and a possibility for a partnership between Council and CIC on this subject matter.

Commissioner Dooley expressed that she looked forward to working with the new subcommittee members to assist with this project. She added that as a sole member of the subcommittee, she had not been able to provide the assistance needed for the past year. She looked forward to collaborating with the new subcommittee members for ideas and moving the project along. Chair Kaufman suggested that Commissioner Dooley reach out to the Commissioners and staff for assistance whenever possible.

Neighborhood Association Assistance Grants: Nothing to report.

Explore Art: No further comments. This item was previously discussed in these minutes.

Prior to adjourning the meeting, Chair Kaufman thanked Commissioner Hoffman again for her service and commitment to the Civic Improvement Commission. Meeting was adjourned by Chair Kaufman at 8:22 pm.

The next Special Meeting of the Civic Improvement Commission is scheduled via telecommunication for Thursday, September 9, 2021, at 7:30 pm and conducted pursuant to the Governor's Executive Order N-29-20.

Respectfully submitted,



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Diana Johnson, Recording Secretary



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Margarita Mendoza, Staff Liaison