



AGENDA

Community Advisory Commission

January 4, 2012

Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Michael Queenan, Samantha Beard, Rajeev Madnawat, Syed Mohsin, Jenifer Lind, Phong Nguyen, Mia Bradway Winter, Michelle Manassau, Edna Andres
- Alternates: Janice Bobay, Jose Rosario, Shirley Meirose, Thelma Batilo
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** December 7, 2011
- VI. Announcements:**
- VII. Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

City Council Report Councilmember Gomez

IX. New Business

A. Election of Officers:

According to the Community Advisory Commission bylaws, new officers for the positions of Chair and Vice Chair are elected at the beginning of the year.

Recommendation: Nominate and vote for a new Chair and Vice Chair for the calendar year 2012.

B. Presentation from MCTV:

Background: At the December 7, 2011 meeting, CAC requested a presentation by a member of MCTV. The MCTV Staff has informed City Staff that they will not be available to provide an oral presentation to the CAC; however, they have provided a video presentation.

Recommendation: Receive presentation and direct staff accordingly.

C. Select Sub-Committee Members for Tasks within the CAC Annual Work Plan

Background: At the December 7, 2011 meeting, the CAC directed Staff to return at their next meeting with the final Annual Work Plan for 2012 to establish the Sub-Committees that will complete the various tasks. Included in the CAC agenda packet is a copy of the Annual Work Plan for 2012

Recommendation: Create sub-committees according to the work plan and set guidelines for reporting back to the Commission body and direct staff accordingly.

X Old Business:

A. Report from NBO Awards Sub-Committee:

Background: At the December 7, 2011 meeting, the NBO Sub-Committee was asked to bring back a report on the progress regarding some ideas for changes and re-structuring to the NBO process. The Sub-Committee also requested to meet with City Staff prior to reporting back to the CAC.

Recommendation: Receive the monthly report and direct staff accordingly.

B. Report from Adopt A Neighborhood Sub-Committee:

At the December 7, 2011 meeting the Sub-Committee a draft guidelines for the Neighborhood Adopt-A-Spot Program for review by the Commission and City Staff. The CAC also directed Staff to have the City Attorney's Office review the guidelines prior to the CAC final approval.

Recommendations: Review the Neighborhood Adopt-A- Spot Program guidelines for final approval.

CAC Sub Committees:

- **NBO Awards: Beard, Winter, Manassau & Andres**
- **Adopt-A-Neighborhood/Graffiti: Nguyen, Queenan, Batilo & Meirose**
- **Arbor Day 2012:**
- **Heritage Trees:**
- **National Night Out:**
- **Community Outreach: Queenan & Mohsin**
- **Citizens Awareness Task Force: Lind, Beard, Winter**
- **Budget- Community Priorities:**
- **Town Hall Meeting?**

Milpitas Community Outreach Forms: None received.

Review of the City Calendar events

XI. Adjournment to: February 1, 2012

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Materials related to an item on this agenda submitted to the Community Advisory Commission (CAC) after initial distribution of the agenda packet are available for public inspection at the Planning Department office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov

Phone: (408) 586-3040

Fax: (408) 586-3030

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.