

CITY OF MILPITAS  
COMMUNITY ADVISORY COMMISSION  
MILPITAS CITY HALL COMMITTEE MEETING ROOM

APPROVED MINUTES  
January 2, 2013

**I. Call to Order and Roll Call** Chair Beard called the meeting to order at 7:00 p.m.  
**Present:** Commissioners Beard, Andres, Lind, Mohsin, Rosario  
**Absent:** Commissioners Batilo, Ferguson, Manassau, Winter, Espitia, Leon, Tran

**II. Alternates Seating of** **Alternate seated:** None

**III. Allegiance Pledge of** Chair Beard led the Pledge of Allegiance.

**IV. Agenda Approval** **Motion:** Approve the 1/2/13 agenda as submitted  
**M/S:** Lind / Andres Ayes: 5

**V. Minutes Approval** **Motion:** Approve the 12/5/12 minutes as submitted  
**M/S:** Mohsin / Lind Ayes: 5

**VI. Public Forum** **Chair Beard** invited members of the audience to address the Commission on any subject not on the agenda.  
There were no speakers from the audience.

**VII. Announcements: Gloria Anaya, CAC Liaison** – Reminded the Commission that the NBO Ceremony will be held January 15, 2013 at the City Council Meeting.

**VIII. Liaison Reports: City Council Report – Gloria Anaya, CAC Liaison** – None

**IX. Commissioners' Round Table**

This time is for any Commissioner to share information they feel may be of interest to the Commission.

**Commissioner Lind** – Commented that the back to school event at Kohl's went very well.

## **X. New Business**

### **A. Election of CAC Officers (Chair & Vice-chair)**

**Gloria Anaya, Sr. Housing & Neighborhood Preservation Specialist** – Directed the Commission to nominate new officers for the positions of Chair and Vice-Chair. The nominations occur during the first meeting of the calendar year.

**Chair Nomination:** Samantha Beard was nominated and accepted the nomination.

**Motion: Approve the nomination and acceptance for Chair**

**M/S:** Lind / Mohsin

Ayes: 5

**Vice-Chair Nomination:** Mia Bradway Winter was nominated, but declined the nomination.

**Motion:** Commissioner Mohsin nominated himself for Vice-Chair.

**Motion to approve the nomination and acceptance for Vice-Chair**

**M/S:** Mohsin / Rosario

Ayes: 4

Lind

Declined: 1

### **B. Heritage Tree Nominations**

**Gloria Anaya, Sr. Housing & Neighborhood Preservation Specialist** – Reviewed the heritage tree nomination program and reported that at this time Public Works staff does not have any new heritage trees to nominate. **Note receipt and file.**

### **C. Spring Cleaning Day**

**Gloria Anaya, Sr. Housing & Neighborhood Preservation Specialist** – Reported that the Pioneer Mobil Home Park did agree to participate in this year's Spring Cleaning Day. The event will be held in May, and it was suggested that the Commission coordinate the actual event day with the free dump day. The Commission will have use of any available tools through the city's Lend a Tool Program.

It was stated that Rosana Cacao, City's Volunteer Coordinator with Recreation Services, may have a group of volunteers to help. Commissioner Rosario volunteered to join the Spring Cleaning Day subcommittee. The subcommittee will meet to further discuss and coordinate the event and will update the Commission at the February CAC meeting.

**CAC Subcommittees: \***

- NBO Awards: Manassau, Rosario, Espitia
- Adopt-A-Neighborhood/Graffiti: Rosario & Batilo
- National Night Out: Mohsin, Manassau
- Make a Difference Day: Batilo, Andres
- Spring Cleaning Day: Beard, Winter, Rosario
- Community Outreach: Winter, Mohsin, Ferguson

**\* Changes to the subcommittees will be made if needed**

## **XI. Old Business**

None

**XII. Adjournment:** Chair Beard adjourned the meeting at 7:17 p.m. to the February 6, 2013 meeting.

**M/S:** Lind / Rosario

Ayes: 5

Respectfully submitted

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Joann DeHerrera, Recording Secretary