

**CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION MEETING MINUTES
Wednesday, November 6, 2013
Time: 7:00 p.m.
MILPITAS CITY HALL, COMMITTEE CONFERENCE ROOM**

- I. **Call to Order –** Chair Beard called the meeting to order at 7:00 p.m.
and Roll Call Present: Vice Chair Mohsin, Commissioners Andres, Leon, Maglalang, Manassau, Rosario

Alternate Commissioners Present: Holland, Truong (7:03), and Wong

Excused Absence: Councilmember Gomez and Commissioners Batilo & Lind
 - II. **Seating of Alternates** – Commissioners Holland and Wong
 - III. **Pledge of Allegiance** – Chair Beard led the Pledge of Allegiance
 - IV. **Approval of Agenda** – Commissioner Rosario asked to replace Commissioner Leon’s name with his under Unfinished Business item A. Commissioner Rosario moved, and Commissioner Maglalang seconded, approval of the Agenda as amended. The motion carried unanimously.
 - V. **Approval of Minutes – Minutes of October 2, 2013** – Commissioner Leon asked for his name added under Roll Call. Vice Chair Mohsin moved, and Commissioner Maglalang seconded, approval of the Minutes. The motion carried unanimously.
 - VI. **Public Forum** – None
 - VII. **Announcement by Staff – Recording Secretary Rachelle Currie** reported that the City Council at its November 5TH meeting appointed new Commissioner Dau Do to this commission.
 - VIII. **Liaison Report – Councilmember Gomez** was not present.
 - IX. **Commissioners’ Round Table** – Vice Chair Mohsin invited everyone to a PAL Soccer Team event on Nov 9 and 10 at the Sports Complex from 10:00 am to approximately 4:00 pm; he added that there will be finger-printing from Police Department.

Chair reminded all about their annual December potluck; she will send out email.
 - X. **Public Hearing:**
 - A. **Two-Year Community Development Block Grant Funding Priorities – Senior Housing Specialist Gloria Anaya** gave a brief background. Commissioner Maglalang asked if the tree program could be considered for a block grant application. Ms. Anaya said she will find out from the legal department. Vice Chair Mohsin asked if the process has been changed; this is the first time he could remember reviewing CDBG before the March timeframe. Ms. Anaya responded that every two years this process is conducted to solidify the financing funding priorities and policies before the March CDBG public hearing.

Public Hearing was opened. Karen Kollander of Milpitas Food Pantry thanked the commission for the grant and asked if there’s a way of getting a report of how many Milpitas residents are benefiting from the other service providers. Gloria said to call her and she will provide the report to her.

Georgia Bacil of SALA organization thanked the commission for recommending to City Council the \$5000 grant they use at the Barbara Lee Senior Center and urged the commission to continue ranking senior services high priority.

Beverly Jackson of Rebuilding Together provided an update to the commission that her organization has helped up to 20 residents so far from the grant received last year.
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