



AGENDA

Community Advisory Commission

Wednesday, August 6, 2014

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

- I. Roll Call:** Samantha Beard, Thelma Batilo, Edna Andres, Oscar Leon, Ray Maglalang, Michelle Manassau, Syed Mohsin, Jose Rosario, Van Lan Truong, Councilmember Gomez
Alternates: Jacqueline Holland, Dau Do, Ashish Kathapurkar, Ashok Sharma

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: August 6, 2014

V. Approval of Minutes: July 2, 2014

VI. 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.

VII. Announcements

VIII. Liaison Reports

City Council Report: Councilmember Gomez

IX. Commissioners' Round Table

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

X. New Business

A. Adopt-A-Neighborhood/Graffiti

The CAC 2014 Work Plan requires the commission to review and determine if any city neighborhood should be considered for the Adopt-A-Neighborhood Program and the need for any graffiti removal.

Recommendation: Determine if the CAC desires to Adopt-A-Neighborhood and the need for any graffiti removal in the city and direct staff accordingly.

XI. Unfinished Business

A. Criteria for Spring Cleanup Event

During the Commissioner's Roundtable at the June meeting, there was discussion about whether or not there should be criteria for people helped during cleanup events and the commission directed staff to agendaize this item for the August meeting.

Recommendation: Discuss criteria and direct staff accordingly.

B. Designation of Official City Flower

At its July meeting, the CAC discussed making a recommendation of an official city flower to the City Council (along with its recommendation of Jacaranda Mimosifolia as the official city tree). Prior to final selection, the CAC requested that the City Arborist present various types of acceptable flowers for the commission's consideration. Photos and descriptions of the flowers will be provided at the meeting. The City Arborist and Public Works Director will be available at the meeting to address any questions the commissioners may have.

Recommendation: Consider recommendation from City Arborist and direct staff accordingly.

C. CAC Attendance

Due to the commission's limited budget, it was agreed that a commissioner should attend three meetings before ordering a nameplate, six meetings before receiving a t-shirt and 12 meetings before ordering business cards. Staff Liaison Reliford created a document tracking the status of commissioners in regards to this timeline and the commission will assess the tracking document.

Recommendation: Approve the CAC Tracking document and direct staff to report to CAC semi-annually on attendance.

D. Designation of City of Milpitas as Happy City

Commissioner Maglalang has requested this item be placed on the CAC agenda for discussion regarding designating the City of Milpitas as a Happy City. In researching this matter, most activities and programs include fitness (biking, hiking, walking, etc.), social activities (farmers markets, 4th of July parade, art & wine festivals, concerts.) economic factors (low employment, job creation, and education. Hand-outs will be provided at the meeting and if the Commission desires to consider this request, additional research may be required.

Recommendation: Consider Commissioner Maglalang's request to designate City of Milpitas a Happy City and direct staff accordingly.

E. Neighborhood Beautification Awards Program

To date, staff has only received two applications for the Neighborhood Beautification Awards (NBO) Program. Staff recommends the CAC review their neighborhoods over the next few weeks and select 2-3 properties for consideration for the NBO Awards.

Recommendation: Each CAC member select 2-3 properties in their neighborhood for potential NBO Awards and report back to the commission at the meeting in September.

F. Review Subcommittee Member Assignments and Update as Needed

Adopt-A-Neighborhood/Graffiti:	Rosario, Batilo
Community Outreach:	Mohsin, Maglalang
Make a Difference Day:	Batilo, Holland, Leon
National Night Out:	Mohsin, Manassau
NBO Awards:	Manassau, Rosario, Leon
Spring Cleanup Day:	Beard, Leon, Manassau
Tree Planting:	Holland, Maglalang, Truong

XII. Adjournment: to September 3, 2014

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