

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, October 7, 2015

- I. **Call to Order & Roll Call** Chair Batilo called the meeting to order at 7:00 pm
Present: Chair Batilo, Vice Chair Mohsin, Commissioners Bilbao, Leon, Manassau, Rosario, Sharma, Truong

Alternate Commissioners Present: Lee, Bell, Chen, Gandhi

Absent: Kathapurkar
- II. **Seating of Alternates** – None
- III. **Pledge of Allegiance** – Chair Batilo led the Pledge of Allegiance
- IV. **Approval of Agenda** – Commissioner Rosario motioned, and Commissioner Bilbao seconded, for approval of the agenda. Motion carried unanimously.
- V. **Approval of Minutes – Minutes of August 5, 2015** – Commissioner Bilbao motioned, and Vice Chair Mohsin seconded, for approval of the meeting minutes. Motion carried unanimously.
- VI. **Public Forum** – No speakers
- VII. **Announcements** – Felix Reliford announced that the City Council appointed a new CAC alternate member, Vishal Gandhi.
- VIII. **Liaison Report** – Vice Mayor Montano announced that the City Council adopted an ordinance establishing new water rates.
- IX. **Commissioners Round Table** – Alternate Commissioner Gandhi spoke about why he joined the commission and the other commissioners introduced themselves. Chair Batilo said she researched information on the Adopt-A-Highway program and there is nothing specific to the Milpitas corridor.
- X. **New Business**

A. City Drought and Water Conservation Measures Presentation

Public Works Director Nina Hawk showed a PowerPoint presentation. She discussed the three Milpitas water sources: San Francisco Public Utilities Commission (SFPUC), Santa Clara Valley Water District (SCVWD) and recycled water from the San Jose/Santa Clara Water Pollution Control Plant.

Ms. Hawk said that every five years the city prepares an Urban Water Management Plan with information on overall water usage within the city for the next 20 years. She discussed the drought and mandatory water reductions, and said the city has had to impose restrictions, limiting irrigation to two days per week and not allowing the construction of new swimming pools, and do outreach to hotels and restaurants.

Outreach to the community regarding the drought has included door hangers and billing inserts and there has been a new website created for residents to learn more about rebate information, water saving tips, irrigation schedules, and reporting violations.

B. Street Tree Master Plan

Roman Desoto of R3 Studios provided exhibits from the Street Tree Master Plan showing the Our City Forest grant area and examples of potential locations for Jacaranda trees.

C. Neighborhood Beautification Appreciation – 2015 Annual Awards Program

Zulema Maggi, the coordinator for the Neighborhood Beautification Awards, reviewed the NBO Awards Subcommittee's recommendations for award winners.

Vice Chair Mohsin motioned, and Commissioner Bilbao seconded, to accept the subcommittee and staff recommendations for the NBO 2015 awards and forward to City Council for approval.

XI. Unfinished Business

A. Make a Difference Day

Chair Batilo asked for assistance with set up at 9:00 am and commissioners signed up for shifts to man the CAC booth at the event and discussed attendance at other city commission meetings to distribute flyers for the event.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Bilbao (A)
NBO Awards:	Manassau, Rosario, Bilbao, Leon (A)
Spring Cleanup Day:	Sharma, Leon, Manassau, Batilo (A)
Town Hall Meeting:	Batilo, Leon, Kathapurkar, Sharma
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XII. Adjournment – The meeting was adjourned at 8:43 pm to the next meeting of November 4, 2015.