I. Roll Call: Joselito Abelardo, Reena Choudhury, Danny Fang, Chris Lee, Jenifer Lind, Syed Mohsin, Chinedu Nwobi, Michael Queenan, and Nelson Villegas
Alternates: Rajeev Madnawat, Viramrider Meharu, and Heidi Pham

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: January 2, 2008

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 Polanski

IX. Old Business

A. Elections

Background: The Commission Bylaws require that a Chair and Vice Chair be selected annually at the first meeting of the calendar year. The Chair will call for meetings and preside over all sessions. In the absence of the Chair, the Vice Chair will preside.

Recommendation: Accept nominations and elect the Chair and Vice Chair for 2008.

B. National Night Out

National Night Out is a unique crime and drug prevention event where residents gather for a neighborhood block party to become better acquainted and make neighborhoods safer. National Night Out is a coordinated effort between police and community members to learn
better how to prevent crime in neighborhoods. This year marks the 24th annual National Night Out sponsored by the National Association of Town Watch. It is scheduled nationally on the first Tuesday in August. Since the Milpitas City Council meets on the first Tuesday of the month, and because members of the City Council have typically desired to attend neighborhood block parties, Milpitas’ celebration of the event has usually been held on the following Thursday. This year that date would be August 7th.

The CAC will further discuss event organization and promotion at the May meeting.

**Recommendation:** Recommend the City Council select Thursday, August 7, 2008 as Milpitas’ National Night Out.

### C. Subcommittee/Task Force Status Reports

#### Community Outreach (Lee and Queenan)

### X. Adjournment to March 5, 2008

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3076, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITEE at the City Attorney’s office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: mogaz@ci.milpitas.ca.gov
Fax       408/586-3030
Phone 408/586-3040

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