I. Call to Order
Chair Lee called the meeting to order at 7:00 p.m. Present were
Commissioners Choudhury, Fang, Lind, Mohsin, Queenan, and Villegas
Alternates present were Commissioners Madnawat and Pham
Absent: Commissioners Abelardo, Meharu, and Nwobi

II. Seating of Alternates
Alternates seated: Pham and Madnawat

III. Pledge of Allegiance
Chair Lee led the Pledge of Allegiance.

IV. Approval of Agenda
MOTION to approve the Agenda as submitted.
M/S: Lind, Mohsin
Ayes: 9

V. Approval of Minutes
MOTION to approve the minutes of January 2, 2008.
M/S: Mohsin, Lind
Ayes: 9

VI. Announcements
Staff stated that the CAC Work Plan will go to the City Council on February 19, 2008.
The City Council will be holding the annual Commissioners Event on Saturday, April 19, 2008 at 11:00 am at the Community Center.

VII. Public Forum
Chair Lee invited members of the audience to address the Commission on any item not on the agenda. There were no requests.

VIII. Liaison Reports
City Council
Councilmember Polanski introduced herself to the Commission and gave a brief summary of the most recent City Council items. She stated that there were many presentations given. The Council approved a 5.9 acre project for a 387 Condominium project that will include a parking garage. There was a six-month review of Jerry’s Market. The Council felt that Jerry’s Market had met all their conditions that were set. The Council discussed the Alviso-Adobe renovation project which will cost about $8 million dollars. They approved an area in the lobby that will have pictures and plaques.
of people who were employees of the year and citizens of the year. Warm Hearts in Winter organization will have an event on February 17, 2008 at 10:00 am at the Community Center. The Council changed the campaign contribution limit to candidate or spouse.

IX.
Old Business

a. Elections.

Chair Lee opened the nominations for new Chair and Vice-Chair. Commissioner Lind nominated Chair Lee and Vice-Chair Queenan to Chair and Vice-Chair. Chair Lee declined as Chair. Commissioner Mohsin nominated Vice-Chair Queenan to Chair and Commissioner Fang to Vice-Chair.

MOTION to nominate Vice-Chair Queenan as new Chair.

M/S: Mohsin, Lind

Ayes: 9

MOTION to nominate Commissioner Fang as new Vice-Chair.

M/S: Mohsin, Lind

Ayes: 9


Chair Queenan stated that this year marked 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, Milpitas’ celebration of the event has usually been held on the following Thursday. This year that date would be August 7, 2008. Staff recommends the City Council select Thursday, August 7, 2008 as Milpitas’ National Night Out.

MOTION to recommend City Council to approve Thursday, August 7, 2008 as Milpitas’ National Night Out.

M/S: Lind, Mohsin

Ayes: 9

c. Subcommittee/Task Force Status Reports.

Community Outreach (Queenan)
Chair Queenan stated that there were no new responses.

X.
Adjournment
Chair Queenan adjourned the meeting at 7:30 p.m. to the March 5, 2008 meeting.

Respectfully submitted,

Yvonne Andrade, Recording Secretary