I. Call to Order
   Commissioner Mohsin called the meeting to order at 7:00 p.m. Present were Commissioners Chen, Choudhury, Lind, Meharu, Mohsin, and Villegas. Alternate Commissioners present: Fong and Manassau. Absent were: Commissioners Fang, Madnawat, Nguyen, and Queenan.

II. Seating of Alternates
   Alternates seated: Fong and Manassau.

III. Pledge of Allegiance
   Commissioner Mohsin led the Pledge of Allegiance.

IV. Approval of Agenda
   MOTION to approve the Agenda.
   M/S: Lind, Villegas
   Ayes: 8

V. Approval of Minutes
   MOTION to approve the minutes of October 7, 2009 as submitted.
   M/S: Lind, Chen
   Ayes: 8

VI. Announcements
   There were no announcements from the Commission or Staff.

VII. Public Forum
   Commissioner Mohsin 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 Althea Polanski mentioned:
   1. The NBO Awards celebration was held at the City Council meeting and awards were presented to the winners.
   2. Council received the Financial Report for the fiscal year end June 30th. The up to date Revenue Report for fiscal year 09/10 for the first quarter July 1st – September 30th was down 26% from last year. The State will take 1.7 million from the City’s property tax. The State will also be taking 11.8 million from the Redevelopment Agency.
   3. On Saturday, November 7, 2009 from 11:00 am - 2 pm the Library will be having a Child Safety Fair; Milpitas Police Department will be fingerprinting children for free.

IX. Old Business
   None
X. New Business

A. Heritage Tree Nominations.

The CAC Work Plan schedules opportunities to nominate heritage trees in January, May, and October. Staff contacted the Public Works Department and currently there are no heritage trees to be nominated for the year.

B. Consider Special Event Participation – Arbor Day.

This item was continued to the January 6, 2010 meeting.

C. Holiday Tree Decorating

The Annual Tree Lighting Ceremony and Open House will be Monday, November 30th at 7:00 p.m. The Commission has decided not to purchase a tree as last year and will not be participating in the tree decorating.

D. Subcommittee/Task Force Status Reports

None

Motion to cancel the December 2, 2009 meeting.

M/S: Lind, Meharu  Ayes: 8

XI. Adjournment

Commissioner Mohsin adjourned the meeting at 7:20 p.m. to the January 6, 2010 meeting.

Respectfully submitted,

Yvonne Andrade, Recording Secretary