I. Call to Order
Vice Chair Mohsin called the meeting to order at 7:00 p.m.

II. And Roll Call
Present were Commissioners, Lind, Mohsin, Chen, Choudhury, Queenan, Villegas, Fang, Madnawat (arrived 7:13PM)
Alternate Commissioners present: Manassau & Nguyen
Absent were: Commissioner Meharu

III. Seating of Alternates
Alternates seated: Manassau & Nguyen

IV. Pledge of Allegiance
Vice Chair Mohsin led the Pledge of Allegiance.

IV. Approval of Agenda
MOTION to approve the Agenda.
M/S: Villegas/Chen
Ayes: 10

V. Approval of Minutes
MOTION to approve the minutes of March 3, 2010 as submitted.
M/S: Fang/Choudhury
Ayes: 10

VI. Announcements

VII. Public Forum
Vice Chair 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:
There is a Budget Workshop scheduled for April 16, 2010 at 6:30PM in the Council Chambers at City Hall.
The Council approved Agency and City Council Resolutions for the Supplement to the Agency’s Report to the City Council on the Proposed Thirteenth Amendment to the Redevelopment Plan for Project Area No. 1, and for the Proposed Sixth Amendment to the Redevelopment Plan for the Great Mall Redevelopment Plan. Bring back EIR for approval on 4/20.

Council approved: Consider Request to Host a Joint Meeting with the Board of the Milpitas Unified School District

IX. Old Business:
None
X. New Business:

A. NBO Awards:
Commissioners Chen, Fang and Queenan volunteered to be the sub-committee for the fall Neighborhood Beautification Awards.

B. Neighborhood Adoption Program:
Options presented by staff were discussed, and area’s such as Dempsey Rd, Fiesta Plaza and the Lift Zone were suggested as possible area’s to consider. The Sub-committee will do more research by calling other cities and contacting our City staff and narrow program options for discussion the meeting of May 5th.

XI. Adjournment
Vice-Chair Mohsin adjourned the meeting at 7:43 PM. to the May 5, 2010 meeting.

M/S Quennan/Chen Aye: 10

Respectfully submitted,

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Lori Casagrande/Recording Secretary