CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM

APPROVED MINUTES
January 4, 2012

I. Call to Order and Roll Call
Vice Chair Beard called the meeting to order at 7:00 p.m. Present were Commissioners Mohsin, Lind, Nguyen, Winter, Andres, Manassau

Alternate Commissions present: Bobay, Rosario, & Batilo
Absent were: Queenan, Madnawat & Meirose

II. Alternates Seating of
Alternates seated: Bobay, Rosario & Batilo

III. Allegiance Pledge of
Vice Chair Beard led the Pledge of Allegiance.

IV. Agenda Approval of
MOTION to approve the Agenda

M/S: Nguyen/Mohsin Ayes: 9

V. Minutes Approval of
MOTION to approve the minutes as submitted.

M/S: Mohsin/Andres Ayes: 9

VI. Announcements Staff:
Chair Queenan has resigned after 10 years of service, Commissioner Madnawat has been appointed to the Planning Commission. Staff reported the CAC Work Plan will be presented to the City Council at their January 17th meeting.

VII. Public Forum
Vice Chair Beard invited members of the audience to address the Commission on any item not on the agenda.

Julie Cherry and Larry Volker of the Public Art Commission made a presentation showing three pieces of art work being considered for the front of City Hall to replace the Children’s Cart Wheel. The pieces from different artists are 1) a giant corn cob with benches decorated with mural tiles 2) a modern continuous loop and 3) the Minute Man full body sculpture. Milpitas residents can go on line and vote for the piece they like.

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VIII. Liaison Reports

City Council     None

IX. New Business:

A. Election of Officers: Vice-Chair Beard opened the floor for nominations for new Chair and Vice-Chair.

MOTION to nominate Vice-Chair Beard to become Chair.
M/S: Andres/Lind       Ayes: 9

MOTION to nominate Commissioner Nguyen to become Chair.
M/S: Nguyen/Beard       Ayes: 9

MOTION to nominate Commissioner Winter to become Vice-Chair
M/S: Lind/Beard       Ayes: 9

Commissioner Beard by vote of 6 to 3 won the seat of Chair and Commissioner Winter won the seat of Vice Chair by vote of 6 to 3.

Motion to close elections M/S: Andres/Nguyen

B. MCTV 26:

The President/CEO of MCTV 26 Hai Tran gave a presentation outlining the services of the station. They will train anyone interested in video production. The Commission can apply for a time slot and if time is available the clip could be shown 3 times a week. There are about 2,000 viewers. Information can be obtained by e-mailing info@milpitasTV.org.

X. Old Business:

A. Report from the NBO Award Sub-Committee:

This report was tabled to the February Meeting.
B. Report from Adopt- A- Neighborhood Sub-Committee:

The Committee presented a complete draft of the proposed packet; it will be e-mailed to all commissioners for review. May 19th was chosen for the first Mobile Home clean up event.

Commissioner Request:

CAC Sub Committees:
- NBO Awards: Beard, Winter, Manassau & Andres
- Adopt-A-Neighborhood: Nguyen, Rosario, Batilo and Meirose
- Town Hall Meeting: Beard, Winter, Bobay & Andres
- Arbor Day/Heritage Tree’s 2012
- National Night Out: TBD
- Community Outreach
- Citizens Awareness Task Force: Lind, Beard, Winter
- Budget/Community Priorities

XI. Adjournment  Vice Chair adjourned the meeting at 8:00 p.m. to the February 1, 2011 meeting.

M/S Lind/Mohsin  Ayes: 9

Respectfully submitted,

______________________________  Lori Casagrande, Recording
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