April 4, 2012
Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

I. Roll Call:
Samantha Beard, Mia Bradway Winter, Syed Mohsin,
Jenifer Lind, Phong Nguyen, Michelle Manassau, Edna Andres, Janice Bobay, Jose
Rosario

Alternates: Thelma Batilo, Mayvid Maclay, Eva Ferguson

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: March 7, 2012

VI. Announcements: Commissioners Recognition Event Tuesday April 17, 2012 at 6:00 PM.

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 Gomez

IX. New Business

A. Helping Hands Volunteers Presentation:

Background: The Church of Jesus Christ Latter-Day Saints has a Community Outreach program called “Helping Hands” they have stated a desire to assist the CAC with volunteers for the May 19,
2012 clean up. Their desire is to help the CAC beautify the Community and they will provide a brief presentation

**Recommendation:** Accept presentation, note receipt and file.

X. **Old Business**

A. **Discussion on the CAC Description and Marketing:**

**Background:** After meeting with the Mayor, City Manager and Staff the Chair and Vice Chair would like to bring to the Commission changing the CAC’s description on the website. Report from the Marketing Sub-committee. Review of CDBG media outreach efforts. (see attached description purposed by the Chair and Vice-Chair).

**Recommendation:** Consider the sub-committee marketing plan and review of CDBG outreach efforts and direct staff accordingly.

B. **NBO Awards:**

**Background:** Due to lack of time to make changes this year’s NBO Awards program will be the same as last year, nomination forms are due August 31, 2012 and the ceremony will be held sometime in November.( see attached NBO nomination form)

**Recommendation:** Consider any revisions to the nomination forms and direct staff accordingly.

C. **Discussion on the CAC Description and Marketing:**

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D. **NBO Awards:**

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Recommendation: Consider any revisions to the nomination forms and direct staff accordingly.

E. Town Hall Meeting:

**Background:** A subcommittee was formed for the Town Hall Meeting and will report on the progress they have made in planning the event and obtain any input or approvals from the Commission body. The City Hall Auditorium has been reserved for Thursday October 11th.

**Recommendation:** Receive the report from the sub-committee and direct staff accordingly.

F. Neighborhood Adoption Program:

**Background:** The Adopt-A-Neighborhood sub-committee with the Commission has developed an application and program description as well as a flyer for the May event at Mobilodge Mobile Home Park. Due to time constraints this meeting will conclude any changes to this program.

**Recommendation:** Direct Staff to send flyers out to Mobilelodge Mobile home Park. Also forward flyers and volunteer forms to Milpitas Unified School District Superintendent and Milpitas High School Principal for student volunteers seeking government service credit.

**CAC Sub Committees:**

- NBO Awards: Beard, Winter, Manassau & Andres
- Adopt-A-Neighborhood/Graffiti: Nguyen, Batilo, Meirose & Rosario
- Arbor Day 2012
- Heritage Trees
- National Night Out:
- Community Outreach:
- Citizens Awareness Task Force: Lind, Beard, Winter
- Budget- Community Priorities:
- Town Hall Meeting: Beard, Bobay, Andres and Winter.

**Milpitas Community Outreach Forms:** One received regarding Arbor Day and staff has already responded.

**Review of the City Calendar events**

**XI. Adjournment to:** May 7, 2012

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3271, 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.

Materials related to an item on this agenda submitted to the Community Advisory Commission (CAC) after initial distribution of the agenda packet are available for public inspection at the Planning Department office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

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

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*