I. Call to Order and Roll Call

Chair Beard called the meeting to order at 7:00 p.m. Present were Commissioners Winter, Mohsin, Lind, Nguyen, Manassau, Andres, Bobay & Rosario

Alternate Commissions present: Batilo (7:15 PM), Ferguson
Absent were: Maclay

II. Alternates Seating of

Alternates seated: None

III. Allegiance Pledge of

Chair Beard led the Pledge of Allegiance.

IV. Agenda Approval of

MOTION to approve the Agenda (with changes)

M/S: Mohsin/Nguyen Ayes: 9

V. Minutes Approval of

MOTION to approve the minutes as submitted.

M/S: Winter/Rosario Ayes: 9

VI. Announcements Staff: The Commissioners Recognition Event will be held on April 17, 2012 at 6:00 P.M. please RSVP including number of guests by Friday April 6, 2012.

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

None

VIII. Liaison Reports
IX. New Business:

A. Helping Hands Volunteer Presentation:

Sharon Freeman, a volunteer coordinator for The Church of Jesus Christ Latter-Day Saints gave a presentation explaining their Helping Hands/Just Serve volunteer programs. If the CAC chooses they can have local work projects listed on the Just Serve website to recruit volunteers. Helping hands is offering that avenue for the upcoming Neighborhood Adoption Program project at Mobilodge Milpitas mobile home park.

Motion to note receipt and file presentation.

M/S: Lind/Nguyen  Aye: 9

B. Discussion on the CAC Description and Marketing:

The Chair and Vice-Chair presented a change in the CAC description on the City website. Suggestions from Commissioners are to be submitted by Friday April 13, 2012.

M/S: Winter/Andres  Aye 9

X. Old Business:

A. Report from the NBO Award Sub-Committee:

A new flyer was created and approved. The program will remain unchanged for this year and the program for next year will be discussed at a future meeting.

M/S: Lind/Andres (no change to the program this year)  Aye: 9
M/S: Mohsin/Bobay (areas for nomination chosen)  Aye: 9

B. Report from Neighborhood Adoption Program Sub-Committee:

The logistics of the event at Mobilodge Milpitas mobile home park were discussed. All volunteers are to go through Milpitas Volunteer Program. Helping Hands/Just Serve at their meeting of April 29, 2012 will decide if they want to take this on as a service project and a letter was sent to Milpitas High School giving the students an opportunity to volunteer as well. The staff liaison
and a commissioner are to meet with the mobile home park manager in the next two weeks to provide a scope of work to MVP and the solid waste department to aid in organization of the event. Mobilodge Milpitas residents will be encouraged to adopt their park.

M/S: Batilo/Rosario

Aye: 9

Commissioner request: Add a round table item to the next agenda.

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

Special note, the Vice-Chair and Chair thanked the recording secretary for all of her hard work and assistance to the Commission and requested this be placed in the minutes.

XI. Adjournment
Chair adjourned the meeting at 8:40 p.m. to the May 2, 2012 meeting.

M/S: Nguyen/Mohsin

Ayes: 9

Respectfully submitted,

Lori Casagrande, Recording Secretary