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

Alternate Commissions present: Batilo
Absent were: Winter, Manassau, Bobay, Rosario, Maclay and Ferguson

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

M/S: Mohsin/Andres Ayes: 5

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

M/S: Nguyen/Mohsin Ayes: 5

VI. Announcements Staff: The Helping Hands organization has contacted us and they have agreed to recruit volunteers for the May 19th Mobilodge project. The Council passed an ordinance to ban smoking in public parks/any parks owned and maintained by the City of Milpitas. An ordinance to ban smoking in all common area’s is being researched.

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

A citizen came forward to ask about how to report NBO violations. Staff explained the process.
VIII. Liaison Reports

City Council  None

IX: Commissioners Round Table:

Chair Beard talked about doing a video about the CAC and asked for volunteers. Commissioner Batilo talked about a Community Mixer sponsored by the Milpitas Lions Club and that the Chair and Vice Chair represented the CAC at the mixer. Chair Beard presented the Community Advisory Commission Fact Sheet and asked for comment, some comment was made and the fact sheet was approved with changes.

M/S: Mohsin/Andres  First Changes  Aye: 5
M/S: Mohsin/ Andres  Additional changes  Aye:5

X: New Business:

A. Heritage Tree Nominations

Public Works staff reported that there are no tree’s to nominate at this time.

Motion to note receipt and file.

M/S: Lind/Mohsin  Aye: 5

XI. Old Business:

A. NBO Awards

The final NBO awards application is on line. Each Commissioner was given a color map showing what area’s they will canvas to look for nominations.

M/S: Lind/Mohsin  Aye: 5

B. Town Hall Meeting:

The subcommittee reported on the progress of the Town Hall Meeting. Donations for raffle prizes and the flyer were discussed.

Motion to table this to the June meeting.

M/S: Mohsin/Nguyen  Aye: 5
C. Neighborhood Adoption Program:

A poll was taken to see how many Commissioners would be attending, 3 said they would be there but many were absent so an e-mail was to be sent out. Commissioner Nguyen and Staff will go to Mobilodge and divide the park into zones and have team leads for each zone. Parking and the dumpster will be in the storage area.

A June 2nd date was chosen in the case of rain.

M/S: Mohsin/Andres Aye: 5

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

** Review sub committees at the June meeting.

XII. Adjournment: Chair adjourned the meeting at 8:30 p.m. to the June 6, 2012 meeting.

M/S Mohsin/Nguyen Ayes: 5

Respectfully submitted,

__________________________________________________________________________
Lori Casagrande, Recording

Secretary