February 6, 2013
Milpitas City Hall 1st Floor Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

I. Roll Call: Samantha Beard, Mia Bradway Winter, Syed Mohsin, Jenifer Lind, Michelle Manassau, Edna Andres, Jose Rosario, Thelma Batilo, Eva Ferguson
Alternates: Eusebio Espitia, Oscar Leon, Marsha Tran

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: February 6, 2013

V. Approval of Minutes: January 2, 2012

VI. 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.

VII. Announcements

VIII. Liaison Reports

City Council Report: Councilmember Gomez

IX. Commissioners’ Round Table

Background: This time is for any Commissioner to share information they feel may be of interest to the Commission.

X. New Business

A. Presentation from Milpitas Serves- Community Service Projects

On January 24, the Mayor, Director of Planning and Neighborhood Services and CAC Staff Liaison met with several members of the Milpitas Serves representatives of Milpitas faith based community interested in assisting the City on community service
projects. The organization has indicated a desire to assist the City on community projects during the time period of May 3-May 12 with the hope that this would become an annual event. These dates would accommodate the CAC Neighborhood Spring Clean-up Event at Pioneer Mobilehome Park scheduled for Saturday, May 11th. The organization would be able to provide volunteers to assist the CAC in the clean-up event.

Mark Tumney, Chair of Milpitas Serves would like a brief presentation to the CAC to introduce their group. They also will be making presentations to PRCRC and Youth Commissions. Included in the CAC agenda packet is a copy of the letter from Milpitas serves to the Commissions.

**Recommendation:** Hear the presentation from Milpitas Serves; direct any questions to the Chairperson regarding their organization. Note Receipt and File.

B. CDBG Public Hearing Process /Commissioner’s Workshop

Staff has set the date of Thursday, February 21, 2013 at 6:00 p.m. to conduct the Community Development Block Grant Workshop for new CAC Commissioners. The meeting will be held in the Committee Conference Room (same as the CAC meeting). The CDBG public hearing will be held on Wednesday, March 6th during the regularly scheduled CAC meeting.

**Recommendation:** Approve above date for the training and determine the number of CAC Commissioners that will be attending the CDBG Workshop.

C. Neighborhood Beautification Awards

At the November 7, 2012 CAC meeting staff and CAC recommended the awards application process and requirements are reviewed and revised accordingly. Ms. Anaya will provide a brief review of existing process and make recommendations to strengthen next year’s awards program, so that it becomes merit based with specific purpose.

**Recommendation:** Approve staff recommendations to strengthen the NBO Awards Program.

D. National Night Out

National Night Out is a unique crime and drug prevention event where residents gather for a neighborhood block party to become better acquainted and make neighborhoods safer. National Night Out is a coordinated effort between police and community members to learn better how to prevent crime in neighborhoods. It is scheduled nationally on the first Tuesday in August.

**Recommendation:** National Night Out subcommittee should start thinking of how to promote this important event. The CAC will further discuss event organization and promotion at the June meeting.
XI. Old Business -

A. Spring Cleaning Day – Followup

This year’s Spring Cleaning Day will be held at Pioneer Mobilehome Park and is tentatively scheduled for May 11th. This event is specially scheduled to occur simultaneously with a Neighborhood Clean-up Event at Weller Elementary School and will be limited to the same restrictions. A full list of accepted and not accepted items can be found in the attached clean-up event details. Pioneer Mobilehome Park residents may not be aware of these restrictions and should be informed in advance by the project coordinator/HOA board.

Recommendation: Discuss the logistics and instruct staff and the subcommittee to continue planning for the event and notification to Pioneer Mobilehome Park residents.

CAC Subcommittees: **
• NBO Awards: Manassau, Rosario, Espitia
• Adopt-A-Neighborhood/Graffiti: Rosario & Batilo
• Spring Cleaning Day: Beard, Winter
• National Night Out: Mohsin, Manassau
• Make a Difference Day: Batilo, Andres
• Community Outreach: Winter, Mohsin, Ferguson

** Review sub committees and update list.

Milpitas Community Outreach Forms: None

XII. Adjournment to: March 5, 2013

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