March 6, 2013
Milpitas City Hall 2nd Floor City Council Chambers
455 E. Calaveras Blvd.
7:00 p.m.

I. Roll Call: Samantha Beard, Syed Mohsin, Jenifer Lind, Michelle Manassau, Edna Andres, Jose Rosario, Thelma Batilo, Eva Ferguson, Oscar Leon
Alternates: Marsha Tran, Ray Maglalang, Van Lan Truong

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: March 6, 2013

V. Approval of Minutes: February 6, 2013

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- Hold Community Development Block Grant (CDBG) Public Hearing

A. Review of Community Development Block Grant (CDBG) Program Applications for FY 2013-14.
The Commission will conduct the annual review of the Community Development Block Grant (CDBG) proposals for FY 2013-14. The CDBG applications booklet and staff’s funding recommendations were available to the Commission for their review on February 15, 2013. The City received a total of fourteen (14) eligible applications. The CAC is reviewing eleven (11) applications in public services and three (3) in non-public services. It is anticipated that the City of Milpitas CDBG Grant for FY 2013-14 will be $390,716 with a possibility of an 8-10% reduction.

As provided by federal regulations, 20% or $78,143 of the total grant will be used for General Program Administration.

Per federal regulations, a total of 15% or $58,607 is available to fund Public Services. 65% or $253,966 is available to be allocated to Non-Public Services. A schedule of presentations is included in the Commission’s agenda packets, and staff’s funding recommendations.

On November 1, 2011, the City Council reviewed the Community Development Block Grant two-year funding priorities and added Code Enforcement to the Public Services priorities and Historic Preservation to Non-Public Services. For the public service category, the following priorities were established, in order of preference:

1. Senior Services
2. Youth Teen Services
3. Homeless Sheltering / Services
4. Child Care
5. Battered Women Sheltering / Services
6. Code Enforcement

For the non-public service applications, the following priorities were approved:

1. Home Repair / Rehabilitation
2. Affordable Housing
3. Rental Apartment Rehabilitation
4. Historic Preservation

The City Council also reaffirmed the following established policies relating to the CDBG Program:

- 25% of all Public Service funds shall be allocated to the City of Milpitas Programs; the Recreation Assistance Program and Milpitas Unified School District are under this category. 25% of $58,607 is $14,651.
- A minimum funding level of $5,000 shall be allocated for all Public and Non-Public services; and.
- $10,000 from CDBG Program Administration for Fair Housing Services.
The CAC recommendations for CDBG funding for FY 2013-14 will be forwarded to the City Council. The Council will review and approve the CDBG funding allocation at its meeting of April 16, 2013.

**Recommendation:**

1. Open the Public Hearing
2. Hear each of the applicants
   a. Three minutes for presentations
   b. Two minutes for questions from the Commission
3. Close the Public Hearing
4. Direct staff to forward CAC recommendations on CDBG funding allocations for fiscal year 2013-2014 to the City Council.
5. If a funding reduction occurs, reductions will be taken from the Housing Rehabilitation Loan Program for the Non-Public Services and City of Milpitas Recreation Assistance Program; and the Food Pantry for the Public Services category.

**XI. Old Business - None**

**CAC Subcommittees:** *

- NBO Awards: Manassau, Rosario
- Adopt-A-Neighborhood/Graffiti: Rosario, Batilo
- Spring Cleaning Day: Beard, Leon, Manassau
- National Night Out: Mohsin, Manassau
- Make a Difference Day: Batilo, Andres
- Community Outreach: Mohsin, Ferguson, Maglalang

* Changes to the subcommittees will be made when needed

**Milpitas Community Outreach Forms:** None

**XII. Adjournment to:** April 3, 2013

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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.

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

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