I. Call to Order – Chair Beard called the meeting to order at 7:00 p.m. and Roll Call

Present: Vice Chair Mohsin, Commissioners Batilo (7:05), Lind, Maglalang, Manassau, Rosario, Councilmember Gomez (7:05)

Alternate Commissioners Present: Holland, and Wong

Excused Absence: Commissioners Andres, Leon and Truong

II. Seating of Alternates – Commissioners Holland, and Wong

III. Pledge of Allegiance – Chair Beard led the Pledge of Allegiance

IV. Approval of Agenda – Commissioner Rosario moved, and Vice Chair Mohsin seconded, approval of the Agenda. The motion carried unanimously.

V. Approval of Minutes – Minutes of August 7, 2013 – Vice Chair Mohsin moved, and Commissioner Maglalang seconded, approval of the Minutes. The motion carried unanimously.

VI. Public Forum – None

VII. Announcement by Staff – Principal Senior Housing Planner Felix Reliford reported that the Milpitas Chamber of Commerce’s planned International BBQ celebration was canceled as announced at the September 3, 2013 Council meeting. This celebration would have incorporated the Commission’s Many Faces, One Community Event.

VIII. Liaison Report – Councilmember Gomez had nothing to report.

IX. Commissioners’ Round Table – Commissioner Lind updated the Commission about her claim against the City. Vice Chair Mohsin reported that on August 29th, the first Neighborhood Watch meeting was held and a success with 62 people in attendance. Chair Beard asked the Commission how they felt about electronic copy of agenda packet versus hard copy. Motion to print hard copy of the agenda and minutes only for public was made and seconded by Commissioners Maglalang and Holland respectively. The motion carried unanimously.

X. New Business:

A. Comcast Internet Essential Program Presentation – Vice Chair Mohsin introduced Comcast Director Lennies Gutierrez. Ms. Gutierrez presented a powerpoint show to the entire commission about Comcast’s Internet Essential Program. Question and answer portion followed.

B. Neighborhood Beautification Appreciation – 2013 Annual Awards Program – Senior Housing Specialist Gloria Anaya recapped that there were a total of 8 nominations and that the subcommittee toured the sites and made their selections. Before and after photos were distributed during the presentation.

Motion: to approve the subcommittee and staff’s NBO 213 award recommendation as submitted.

Motion/Second: Lind/Batilo

Motion carried by a vote of: Ayes: 9
C. Tree Planting Program – Mr. Reliford reported that staff met with the subcommittee and discussed the pilot program. A powerpoint presentation was presented by Commissioners Maglalang and Holland showing various types of tree with pictures. Public Works Director Moneda was present to answer questions raised by the commission. In depth discussion ensued and Jacaranda tree was chosen to be the type of tree to be planted.

Commissioner Lind asked for specific streets where trees are to be planted. Commissioner Maglalang responded that the priority areas are the boundaries between Milpitas and surrounding neighboring cities; Chair Beard added exterior boundaries. Vice Chair Mohsin asked for a list of combined boundaries and suggested locations from PW Director Moneda.

Motion: to review sites (including Apex project site) where to plant the Jacaranda trees with Public Works Director’s approval and bring back to commission.  
Motion/Second: Holland/Lind  
Motion carried by a vote of: Ayes: 9

D. City’s 60TH Anniversary Planning Committee Volunteer Update – Chair Beard reported that the first tree will be planted on the Family Day Event scheduled on January 26, 2014. A historical display will also be available during the event encompassing each decade of the City’s incorporation.

E. National Night Out Update – Vice Chair Mohsin proudly reported that the 30TH Anniversary of the NNO was a success. There were 30 block parties throughout the City and that the goal for next year’s celebration is to have more than 30 block parties.

F. Make A Difference Day Event – Commissioner Batilo presented to the commission event’s details that is scheduled on October 26. She asked commissioner’s help throughout the event and perhaps a sign up sheet as to who and what time they could volunteer.

G. Many Faces, One Community Event – Due to the cancelation of the Milpitas Chamber’s International BBQ Event, staff would still like to follow-up if this event can be incorporated with the City’s 60TH Anniversary Celebration.

Motion: to continue discussion at the Oct 2ND meeting.  
Motion/Second: Maglalang/Batilo  
Motion carried by a vote of: Ayes: 9

XI. Old Business:

A. Adopt-A-Neighborhood Program – Staff does not have an update for the commission to consider due to the fact that no responses have been received to date.

XII. Adjournment – Vice Chair Mohsin moved, and Commissioner Maglalang seconded, to adjourn the meeting at 8:38 pm to the next regular meeting on October 2, 2013. The motion carried unanimously.