Minutes
Community Advisory Commission

Wednesday, February 6, 2019
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

I. Roll Call: Present: Chair Van Lan Truong, Vice-Chair Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma

Excused Absence: Thelma Batilo, Syed Mohsin, Mike Bilbao, George Chen

II. Seating of Alternates: Alternates Present: Vishal Gandhi

III. Pledge of Allegiance: Chair Van Lan Truong, led the Pledge of Allegiance

IV. Approval of Agenda: Motion carried unanimously.

V. Approval of Minutes: Minutes of January 9, 2019 Motion carried unanimously.

VI. Public Forum: NONE

VII. Liaison Report: NONE

VIII. Announcements: Staff liaison provided updates on the CDBG timeline, presentation on March 6, 2019 meeting and March 28, 2019, at 6:00 pm was the scheduled date for the CDBG hearing.

IX. Business Items

A. Spring Cleaning Day

Milpitas Cares gave a brief presentation on how they would like to be involved with the spring cleanup. The Milpitas High School Environment Society as about 80-100 teens volunteers to help with the cleanup. Additionally, the Sunny Hills Neighborhood Association would also participate. Pioneer Mobile Home Park was discussed to be a tentative location. The commissioners addressed needing debris boxes for the site; staff will work to help coordinate this need.

The CAC voted to move the date to March 16, 2019. Motion carried unanimously. This topic will be continued at the next CAC meeting.

B. Budget Review

Was moved to the next meeting to discuss a tentative allocation of funds for events.

C. Subcommittee Presentation and Timeline

Was moved to the next meeting, for the commissioner to bring back updates.
X. **Commissioners’ Round Table**

Commissioners talked about the National Night Out and how to expand for the upcoming year. Council member Bob Nuñez spoke about how the City Council would like to become part of the expansion of the National Night Out or how to bring the CAC into the City Council conversation. In conjunction with Milpitas Fire, Police and other departments to strengthen the community,

XI. **Adjournment:** to January Meeting