REGULAR MEETING

MINUTES

7:00pm

Wednesday, February 5, 2020

Milpitas City Hall, Committee Meeting Room

1. Call to Order

2. Pledge of Allegiance

   Van Lan Truong led the Pledge of Allegiance.

3. Roll Call

   a. Present: Chair Van Lan Truong, Vice-Chair Ashish Kathapurkar, Jose Rosario, Thelma Batilo, George Chen, Vishal Gandhi
   b. Alternates Present: Gilroy Casanova III, Kavita Sreedhar
   c. Absent: Oscar Leon

4. Seating of Alternates

   Gilroy Casanova III

5. Approval of Agenda: Motion carried unanimously.

6. Approval of Meeting Minutes: January 8, 2020. Motion carried unanimously

7. Public Forum

   Pastor Robert Mize requested the CAC’s involvement in Spring Clean Up Day. Chair Van Lan Truong requested for this item to be placed on the March agenda.

   Evelyn Chua supported Pastor Mize’s request.

8. Announcements

   Staff introduced the new Housing Manager, Adam Marcus, to the CAC.

9. City Liaison Report

   Vice Mayor Bob Nuñez expressed appreciation for the CAC’s involvement in the CDBG process.

10. Business Items

    Community Development Block Grant (CDBG) Public Hearing

       a. CDBG Overview

       Staff provided an overview of the CDBG Public Hearing and funding process for FY 2020-2021.

       b. Open the Public Hearing
Motion to open the Public Hearing carried unanimously.

c. Applicant Presentations, Public Comments, Commission Q&A

The CAC heard presentations from the following applicants:
1. Catholic Charities of Santa Clara County
2. Child Advocates of Silicon Valley
3. Next Door Solutions to Domestic Violence
4. Senior Adults Legal Assistance
5. Silicon Valley Independent Living Center
6. Health Trust
7. YWCA Silicon Valley
8. LifeMoves
9. Rebuilding Together Silicon Valley
10. Terrace Gardens Senior Housing
11. Project Sentinel

Four comments from the public were made during the Public Hearing, offering appreciation for the work of Rebuilding Together Silicon Valley. Commissioners participated in Q&A with the applicants.

d. Funding Tally Sheet

Commissioners completed their individual funding tally sheets and submitted their recommendations to Staff.

e. Motion to Close the Public Hearing

Motion to close the Public Hearing unanimously approved.
Motion to increase the food budget for the Public Hearing to $175 unanimously approved.

11. Adjournment

To March 4th meeting.

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