

CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM
APPROVED MINUTES
February 7, 2007

**I.
Call to Order
and Roll Call**

Chair Lee called the meeting to order at 7:00 p.m. Present were Commissioners, Lind, Mohsin, and Villegas
Alternates present were Commissioners Choudhury, and Nwobi
Absent: Commissioners Abelardo, Fang, Luna, Queenan, Ranker, and Meharu

**II.
Seating of
Alternates**

Alternates seated: Choudhury and Nwobi

**III.
Pledge of
Allegiance**

Commissioner Mohsin led the Pledge of Allegiance.

**IV.
Approval of
Agenda**

MOTION to approve the Agenda as submitted.

M/S: Lind, Mohsin

Ayes: 6

**V.
Approval of
Minutes**

MOTION to approve the minutes of January 3, 2007.

M/S: Lind, Villegas

Ayes: 6

**VI.
Announcements**

Dennis Carrington announced that this was his last meeting and that he would be retiring in 2 weeks. Staff also announced the Commissioner's Recognition event on April 18, 2007 at 7:00 p.m. in the City Council Chambers. The 2-1-1 Get Connected Get Answers brochure was distributed to the Commission. The 2-1-1 phone line is for social services needs. The celebration will be held on Friday, February 9, 2007 at 9:30 a.m. at the County Government Center, San Jose, CA. Starting in April, Cindy Maxwell will be the new CAC Liaison for the Commission.

**VII.
Public Forum**

Chair Lee invited members of the audience to address the Commission on any item not on the agenda.

Rob Means, 1421 Yellowstone – He announced the movement of the Oakland A's to Cisco Field in Fremont. He presented a proposal to the BPAC Commission, which could dramatically reduce the expected traffic congestion around Cisco Field. The BPAC encouraged the CAC and EDC to look at the proposal. Mr. Means is requesting the CAC Commission place this item on the next Commission agenda.

**VIII.
Liaison Reports**

a. City Council

Councilmember Polanski introduced herself to the Commission and gave a brief summary of the most recent City Council items. She stated that the lawsuit against Turner Construction and Studio Architects regarding the City Hall building and some of the issues leading up to it was settled on January 28, 2007. The settlement was 4.5 million dollars. Over 2 million dollars will go back into the Redevelopment Agency and the rest are for Attorney fees. It was a 3-year process. Also, the sidewalks near the Senior Center and Post Office are finally being put in. There was an update on the new parking garage that is going up next to the new library they are working on the 2nd floor. Ground breaking for the new library will happen sometime in April 2007. There was a discussion regarding the Open Government Ordinance and a citizen's committee, which failed on a 2 to 3 vote.

Commissioner Abelardo was re-appointed to the CAC Commission for another term that expires 2011. Commissioner Choudhury was re-appointed to Alternate 1 with a term to expire 2009. Commissioner Pham was not re-appointed to the CAC Commission. There was a discussion on Commissioner Pham's re-appointment and it was decided to send a letter to the Council.

MOTION to have the CAC Chair draft a letter to City Council regarding the not re-appointing of Commissioner Pham to the CAC.

M/S: Lind, Mohsin

Ayes: 6

The City Council also approved the CAC Work Plan for 2007. The Farmer's Market will be held at the Ayer's site.

**IX.
New Business**

a. Open Government Ordinance Videotape Training.

Staff stated that per the Open Government Ordinance requirements, all Commissioners are required to receive training and view the tape on Open Government. A videotape was presented to the Commission. Those Commissioners who were not present at the meeting to view the videotape will need to take the video home for review. All Commissioners present at the meeting signed the required declaration form.

b. Memorandum from Bonnie Greiner on Community Outreach Efforts.

Staff stated that Ms. Greiner submitted a memorandum stating that the Recreation Department is doing an outreach to the community for all recreation programs. To date she has received very few comments. She will report back to the Commission periodically.

c. Subcommittee/Task Force Status Reports.

Community Outreach (Lee and Queenan)

Chair Lee stated he received one response from a mobile home resident. He provided the resident with contact person and Project Sentinel information.

Programs for Those with Disabilities (Lee, Lind and Pham)

This item was previously discussed.

X.
Adjournment

Chair Lee adjourned the meeting at 8:00 p.m. to the March 7, 2007 meeting.

Respectfully submitted,

Yvonne Andrade, Recording Secretary